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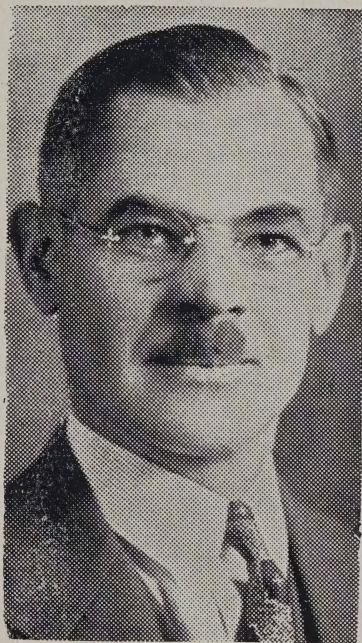
MINUTES
OF THE
COUNCIL OF THE CORPORATION
OF THE
CITY OF KINGSTON, ONTARIO
FOR THE YEAR
1940



C. C. WYATT, City Clerk

KINGSTON
The Jackson Press
1940





Harry A. Stewart

THE CITY OFFICIALS

CLERK-TREASURER'S OFFICE

City Clerk and City Treasurer C. C. Wyatt
Appointed January 1st, 1937.

Deputy City Clerk, Deputy City Treasurer..... Frederick J. Parker
Appointed February 15th, 1939

ENGINEER'S OFFICE

City Engineer Howard S. Dick
Appointed January 1st, 1921

Foreman of Streets Thomas Timms
Appointed December 21st, 1903

TAX DEPARTMENT

Assessment Commissioner William D. Dick
Appointed May 1st, 1939

Collector of Taxes George W. Shurtleff
Appointed December 11th, 1939

City Solicitor Timothy J. Rigney
Appointed October 11th, 1922

Medical Health Officer R. S. Peat, M.D., D.P.H.
Appointed September 14th, 1938

City Auditor L. G. Macpherson
Appointed September 17th, 1936

Market Clerk William Peters
Appointed May 23rd, 1932

Manager of Public Utilities Collamer C. Folger
Appointed August 8th, 1894

Superintendent of Parks John England
Appointed May 1st, 1929

Pound Keeper Wm. R. Taite
Appointed November 18th, 1929

Messenger Arthur Singleton
Appointed July 3rd, 1928

POLICE DEPARTMENT

Commissioners: His Worship the Mayor, Chairman,
J. C. Reynolds, County Judge; James B. Garvin, Police Magistrate.

Police Magistrate James B. Garvin
Appointed January 15th, 1940

Chief Constable Robert J. Robinson
Appointed November 1st, 1919

Inspector A. E. Ready
Appointed September 1st, 1937

Sergeants O. A. Brown, H. G. Wolfe

Detective W. Fitzgerald

Constables: L. Clarke, N. Timmerman, T. Garrity, W. McKee, W.
McCheyne, R. Murphy, W. G. Brennan, D. Plotz, G. Down, L.
Lindsay, I. Graham, J. V. Killen, V. H. McQuaide, D. J. Brennan,
Wm. Code, M. Easton, R. Nesbitt.

Matron: Mrs. Smith.

Probation Officer: L. H. Smith.

BOARD OF HEALTH

Mayor Stewart, Chairman; Mrs. D. W. Boucher, Mr. C. A. Curtis,
Dr. F. D. O'Connor.

Secretary C. C. Wyatt

FIRE DEPARTMENT

Chief	James Armstrong
Assistant Chief	Thomas Lawlor, No. 1 Station
Captain	V. Brightman, No. 2 Station
Lieutenants	C. Saunders, F. Shepherd
Electrician	T. H. Patterson
Assistant Electrician	F. G. Armstrong
Motor Mechanic	H. J. Sharman
Firemen:—Thos. Boucher, Charles Brown, J. Burns, W. J. Smith, Reg. Saunders, J. Payne, H. Pittman, R. Lillis, W. McDonald, W. Reynolds, W. Wiskin, J. Doran, A. Hughes, Frank Joyner, E. Shannon, H. Fields, H. Mallory.	

COURT OF REVISION

H. L. Cartwright, F. R. McK. Davies, Ernest Hughson

MEMBERS OF CITY COUNCIL, 1940

Mayor Harry A. Stewart

Aldermen:

Sydenham Ward—Douglas Marshall Chown, Douglas Gordon Cunningham, William O'Brien Dwyer.

Ontario Ward—Hugh Collamer Nickle, Herbert Nasmith Robertson, Arthur Edward Ross.

St. Lawrence Ward—Francis Edward Garrigan, James Francis Rowland, Albert Edward Stansbury.

Cataraqui Ward—John Arthur Casterton, Thomas Mercer, William Earl Murphy.

Frontenac Ward—Edward Langdon, Robert McKee, Alfred Thomas Tugwood.

Rideau Ward—Arthur Edward McGlashon, Harvey McNevin, William Stanley Stabler.

Victoria Ward—Cecil LeRoy Boyd, Charles Pridham Dalton, Marjorie Delahaye.

MINUTES

OF THE

CITY COUNCIL

For the Year 1940

Council Chamber,

Kingston, January 2nd, 1940.

The inaugural meeting of the Council of the Corporation of the City of Kingston for the year 1940 was held in the Council Chamber, City Buildings, Tuesday, January 2nd, 1940, at 9 o'clock in the evening, the following being the elected representatives for the year 1940:—

Mayor

Harry Allan Stewart

Aldermen

Sydenham Ward — Douglas Marshall Chown, Douglas Gordon Cunningham, William O'Brien Dwyer.

Ontario Ward—Hugh Collamer Nickle, Herbert Nasmith Robertson, Arthur Edward Ross.

St. Lawrence Ward—Francis James Garrigan, James Francis Rowland, Albert Edward Stansbury.

Cataraqui Ward—John Arthur Casterton, Thomas Mercer, William Earl Murphy.

Frontenac Ward — Edward Langdon, Robert McKee, Alfred Tugwood.

Rideau Ward — Arthur Edward McGlashon, Harvey McNevin, William Stanley Stabler.

Victoria Ward—Cecil LeRoy Boyd, Charles Pridham Dalton, Marjorie Delahaye.

Declaration of Office to Mayor

J. Ambrose Shea, Police Magistrate, administered the declaration of office to Mayor-Elect Harry Allan Stewart.

Roll Call

The Clerk called the Roll, the following members being present:—Mayor Stewart, Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon. Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MAYOR'S INAUGURAL ADDRESS

In presenting the 1940 edition of the Mayor's Inaugural Address, I congratulate each and every one of you upon your election to this year's council and on your behalf thank the citizens of Kingston for placing their confidence in 18 of the members of the 1939 Council, three others who have previously served, and one new Alderman.

The year that lies ahead of us is one that may be filled with the gravest possibilities, for this country is at war and every effort must be made to assist in prosecuting this war to a successful conclusion. Our freedom and our democratic government must be preserved and this council forming a part of that system must be prepared for any eventuality which comes within its jurisdiction.

In this connection essential services must be maintained with due regard to the practice of strict economy and without the impairment or sacrifice of efficiency that will direct us toward that end. Our duties are clear and I call upon each and every one of you to respond in the performance of those duties, to the dictates of your own conscience without prejudice, malice, hatred or animosity, in the best interests of the City of Kingston and thereby the country at large.

You are the elected representatives of the people of Kingston and I appeal to you to give your whole-hearted co-operation to unite this council into one harmonious whole to conduct their business for them. Petty bickerings, jealousies, personalities and prejudices have no place here. Each one of

you has an equal status in your representation and in this chamber. You will shortly appoint the Standing Committees for the year and it is here, on whatever committees you are placed, that you should do the bulk of the work which is later approved or rejected by council. It is desirable that as far as possible when questions have been thoroughly discussed in committee a decision should be reached that will carry the unanimous support of every member of the committee, on presentation to council and every Alderman should take advantage of the facilities offered to obtain any information he may desire from the officials of the city and from those who are qualified to give that information. There are times and circumstances when confidential information cannot be divulged without injury to the cause. In these instances it is necessary to ask your forbearance and to place your confidence in those charged with the prevailing responsibility. A visit to the Mayor's office in such cases might clear up any misunderstanding. You will readily understand my meaning when I tell you that it was months after contact with the Aluminum Co. that we were permitted to announce their decision to come to Kingston. In this case may I express my thanks and yours to the Editor of the Whig-Standard who co-operated in every respect, he having been requested to withhold any publicity until the proper time had arrived.

There are many instances of this nature that present themselves during the year but I will not detail those of the past two years now. I would, however, mention how fortunate is this council to enjoy the splendid co-operation existing between Dominion and Provincial Governments, Hydro-Electric Power Commission, Public Utilities, Boards of Education, Public Library, Queen's University, Regiopolis College, Military Headquarters, R.M.C., all military units, the Hospitals, the Red Cross Society, the churches, service clubs, the Chamber of Commerce, Local Council of Women, Humane Society, manufacturers, merchants and others with whom we have come in contact all of whom have shown that wonderful spirit of co-operation to assist in solving the problems of Kingston.

Having previously appealed to you for your co-operation there are a few observations which I feel should be made. We have regulations governing procedure in council, some clauses of which have not been rigidly enforced during the past with a consequent waste of time, and a possible feeling of bitterness resulting therefrom. You have your copy of the

rules and regulations. These I would ask you to study that you may become more familiar with them in order that our relations with one another be not so strained as has sometimes been the case. May I suggest that in speaking to a question in council that each of you make up your mind what you have to say in support or otherwise, say it, then sit down and vote accordingly as you feel is in the best interests of the City. There are three methods that may be used to stop debate, viz.—to move adjournment, to move that the previous question be now put, and thirdly to move into a committee of the whole for decision. Debate does not mean the privilege or otherwise of bobbing up and down and arguing willy nilly across the floor of the Council Chamber. It is not my desire to be harsh in presiding nor is it my desire to prevent proper debating of a question, but we in the council will improve our relations if the rules and regulations are followed. I ask your co-operation in this as well.

The "Airport Committee" of last year did all in its power to have an airport established in the immediate vicinity of Kingston. Conferences with two Dominion Cabinet Ministers were held and the area was examined and surveyed. There was some hope of obtaining governmental assistance and placing Kingston on the Trans-Canada Air Lines. The airport in this case would be used as a commercial and, if required, a military field. Now that Canada is to become the base for an Empire Training Scheme and 60 or more fields are to be built throughout the Dominion for this purpose, I would suggest that an "Airport Committee" be again appointed without delay and that immediate negotiations be entered into to obtain an airport for Kingston. The present necessity is a military airport which when the war is over could be used as a civil field if the necessary arrangements could then be made. Kingston should be a logical choice in this matter.

During the past two years, on various occasions, questions relating to the Police Department have been asked and complaints made in council. What I have to say now is not with the intention of creating any discord in this council but to seek your co-operation with the Police Commission which is charged by Statute with the responsibility of administering police matters and to make it quite clear that any intervention therewith may be resented by the members of the Police Commission the same as any intervention with matters within the jurisdiction of this council would be resented. Any written suggestions that any member of council would care to

make would be heartily welcomed and discussed by the Commission in the regular way or, if desired, the Commission would be glad to discuss any problems or differences at an arranged meeting.

Immediate prospects for the City of Kingston are bright. It is expected that considerable building of new homes will ensue this year. The Chamber of Commerce is ever watchful for an opportunity to boost Kingston. At present negotiations with an aeroplane factory are proceeding. It is not possible at this date to accurately forecast this year's tax rate but it will be our earnest endeavour to maintain the present rate if a reduction cannot be made.

In conclusion may I urge upon you the need of a united council that in our service to the City of Kingston we may do our part to foster and maintain a united Canada within the united British Commonwealth of Nations to preserve that liberty and freedom and those British institutions which our forefathers fought so dearly to gain for us, who should always strive to make this country even a better place in which to live.

May the year 1940 be a happy and prosperous one.

Moved by Ald. Dalton, seconded by Ald. Cunningham, (1) that the Mayor's Inaugural Address be referred to the Committees of Council.—Carried on the following division: For (21), Against (0).

COMMUNICATIONS

Town of Gananoque inviting the Mayor, City Council and the citizens of Kingston to attend the Golden Jubilee of the Incorporation of Gananoque as a Town to be celebrated this year. Referred to His Worship the Mayor for reply.

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Ross, seconded by Ald. Langdon, (2) that Ald. Mercer and Ald. Dwyer be named a Committee to retire to bring in a recommendation for the appointment of the personnel of the Standing Committees of Council and the appointment of other Committees.—Carried on the following division: For (20), Against (0).

(Ald. Mercer and Dwyer were excused from voting on this motion).

Ald. Mercer and Dwyer retired and on their return to the Council Chamber submitted the following report which was read by the Clerk-Treasurer:—

Finance and Accounts—Mayor Stewart, Ald. Casterton, Chown, Cunningham, Dalton, Nickle, Rowland, Stansbury.

Board of Works—Ald. Nickle, Chairman; Ald. McKee (Vice-Chairman), Ald. Dwyer, Garrigan, Langdon, Mercer, Stabler.

Parks—Ald. Casterton, Chairman; Ald. Tugwood (Vice-Chairman); Ald. Mrs. Delahaye, Ald. Murphy, McGlashon, McNevin, Robertson.

Fire and Light—Ald. Stansbury, Chairman; Ald. McGlashon (Vice-Chairman); Ald. Boyd, Casterton, McKee, McNevin, Tugwood.

Administration and Legislation—Ald. Cunningham, Chairman; Ald. Ross (Vice-Chairman); Ald. Dalton, Dwyer, Mercer, Nickle.

Social Welfare—Mr. H. L. Cartwright, Chairman; Ald. Rowland (Vice-Chairman); Ald. Mrs. Delahaye, Ald. McGlashon, Ald. Ross, Miss M. V. Bolger, Mr. K. W. Carson, Mrs. Melvin.

City Property and Markets—Ald. Dalton, Chairman; Ald. Dwyer (Vice-Chairman); Ald. Boyd, Garrigan, Langdon, Ross, Stabler.

Traffic and Safety—Ald. Chown, Chairman; Ald. Garrigan (Vice-Chairman); Ald. Cunningham, Murphy, Robertson.

Court of Revision—Mr. H. L. Cartwright.

Library Board—Dr. J. S. Delahaye.

Board of Health—Mrs. D. W. Boucher, Mr. C. A. Curtis, Dr. F. D. O'Connor.

House of Refuge—Ald. Mrs. Delahaye, Miss A. Birch.

Pursuant to Clause 38 of the Rules of Order consent of Council was obtained to present the following motion by the division of (22) to (0) :—

Moved by Ald. Cunningham, seconded by Ald. Dalton, (3) that Council resolve itself into a Committee of the Whole for the purpose of considering the motion re the appointment of the Standing Committees.—Carried on the following division: For (22), Against (0).

The report of the appointment of the Standing Committee was then discussed with Mayor H. A. Stewart in the chair.

Moved by Ald. Ross, seconded by Ald. Mercer, (4) that the committee of the whole do now rise and report.—Carried on the following division: For (21), Against (1).

Moved by Ald. Mercer, seconded by Ald. Dwyer, (5) that in accordance with Section 42 of the Rules of Order of Council the recommendations for the appointment of the Standing Committees of the 1940 Council and appointment of other committees as presented by them be approved.—Carried on the following division: For (17), Against (5).

BY-LAWS

Moved by Ald. Cunningham, seconded by Ald. Chown, (6) that a By-law to Adopt for the year 1940 the Assessment of the Municipality of the City of Kingston be given its first reading.—Carried on the following division: For (22), Against (0).

The By-law was read a first time.

Moved by Ald. Cunningham, seconded by Ald. Chown, (7) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Chown, (8) that Council resolve itself into a committee of the whole

for the purpose of giving a By-law to Adopt for the year 1940 the Assessment of the Municipality of the City of Kingston its second reading.—Carried on the following division: For (22), Against (0).

The By-law was then read a second time, Ald. Boyd in the chair.

Moved by Ald. Cunningham, seconded by Ald. Chown, (9) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole clause by clause and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Chown, (10) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Chown, (11) that By-law No. 94 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 94

A BY-LAW to adopt for the year 1940 the assessment of the Municipality of the City of Kingston, made in the year 1939, under the provisions of Section 59 of The Assessment Act, and of By-Law No. 5 of the Revised By-laws of the City of Kingston, passed under the authority of said Section.

Passed January 2nd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The assessment of the Municipality of the City of Kingston, made in the year 1939, under the provisions of Section 59 of "The Assessment Act", and of By-Law No. 5 of the Revised By-Laws of the said City, passed under the authority of the said Section, is hereby adopted as the assessment on which the rate of taxation for the year 1940 shall be fixed and levied in said Municipality, and the taxes for the said year 1940 are hereby fixed and levied upon said assessment.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (12) that a By-law to Appoint Three Members of the Local Board of Health for the City of Kingston be given its first reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (13) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (14) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to Appoint Three Members of the Local Board of Health its second reading.—Carried on the following division: For (22), Against (0).

The By-law was then read a second time, Ald. Casterton in the chair.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (15) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole clause by clause and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (16) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (17) that By-law No. 95 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 95

A BY-LAW to Appoint Three Members of the Local Board of Health for the City of Kingston.

Passed January 2nd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The following persons, being resident ratepayers of the said City of Kingston, are hereby appointed members of the Local Board of Health for said City, to replace the present members of said Board, and shall continue in office for one year, ending the first Monday in January, A.D. 1941, to wit:

Mrs. D. W. Boucher, Mr. C. A. Curtis, Dr. F. D. O'Connor.

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

Moved by Ald. Cunningham, seconded by Ald. Boyd, (18) that a By-law to Appoint Two Members of the Court of Revision for the City of Kingston be given its first reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Boyd, (19) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Boyd, (20) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to Appoint Two Members of the Court of Revision for the City of Kingston its second reading.—Carried on the following division: For (22), Against (0).

The By-law was then read a second time, Ald. Chown in the chair.

Moved by Ald. Cunningham, seconded by Ald. Boyd, (21) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Boyd, (22) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Boyd, (23) that By-law No. 96 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (22), Against (0).

BY-LAW NO. 96

A BY-LAW to Appoint Two Members of the Court of Revision for the City of Kingston.

Passed January 2nd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That Mr. H. L. Cartwright be and is hereby appointed a member of the Court of Revision of said City in the place of the member last appointed by the Council of the Municipality.

2. That the appointment of Mr. Ernest Hughson by His Worship the Mayor to be a member of the Court of Revision of said City for the year 1940, in place of the member last appointed by the Mayor, be and the same is hereby confirmed.

3. That each member of the Court of Revision of said City shall be paid at the rate of \$50.00 per annum.

This By-law shall come in force and take effect on the passing thereof.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

Moved by Ald. Cunningham, seconded by Ald. Casterton, (24) that a By-law to Authorize the Mayor and Clerk-Treasurer of the City of Kingston to borrow sums of money to meet

the current expenditures be given its first reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Casterton, (25) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Casterton, (26) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to Authorize the Mayor and Clerk-Treasurer of the City of Kingston to borrow sums of money to meet the current expenditures its second reading.—Carried on the following division: For (22), Against (0).

The By-law was then read a second time, Ald. Dalton in the chair.

Moved by Ald. Cunningham, seconded by Ald. Casterton, (27) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole clause by clause and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Casterton, (28) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Casterton, (29) that By-law No. 97 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (22), Against (0).

BY-LAW NO. 97

A BY-LAW to Authorize the Mayor and Clerk-Treasurer of the City of Kingston to borrow by way of promissory note such sums of money as Council may deem necessary to meet the current expenditures of the Corporation for the year 1940; until the taxes are collected, pursuant to Section 339 of The Municipal Act.

Passed January 2nd, 1940.

WHEREAS in order to meet the current expenditures of the Corporation for the year 1940 it is deemed necessary to borrow money until the taxes are collected, and it is deemed expedient to pass this By-law pursuant to Section 339 of The Municipal Act for such purposes.

AND WHEREAS the Council deems the sum of \$450,000.00 necessary to meet the current expenditure of the said Corporation until the taxes are collected, and the said sum does not exceed seventy per cent of the revenue of the said Corporation for the next preceding year.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That the Mayor and Clerk-Treasurer of the said Corporation be and they are hereby authorized under the seal of the Corporation to borrow by way of promissory note from any chartered bank or banks in the City of Kingston or any other person, firm or corporation the sum of \$450,000.00, which sum is deemed necessary by the Council to meet the current expenditure of the Corporation until the taxes are collected.

2. That the said Mayor, with the Clerk-Treasurer as aforesaid, be and they are hereby authorized to pay or allow the said bank or banks, or any other person, firm or corporation interest on the said sums so borrowed such rate of interest and such terms as shall be arranged by the Finance Committee and adopted by Council.

3. That a promissory note, or notes, debentures, covenants or agreement sealed with the seal of the Corporation and signed on behalf of the Corporation by the Mayor and Clerk-Treasurer, may be duly executed and given to the said bank or banks, person, firm or corporation as aforesaid as security for the repayment of the amounts borrowed with interest thereon as aforesaid.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

Moved by Ald. Cunningham, seconded by Ald. Dwyer, (30) that a By-Law to Appoint two Members of the Board

of Directors of the House of Refuge for the City of Kingston be given its first reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Dwyer, (31) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dwyer, (32) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to Appoint two Members of the Board of Directors of the House of Refuge for the City of Kingston its second reading.—Carried on the following division: For (22), Against (0).

The By-law was then read a second time, Ald. Mrs. Delahaye in the chair.

Moved by Ald. Cunningham, seconded by Ald. Dwyer, (33) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole clause by clause and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dwyer, (34) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (22), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dwyer, (35) that By-Law No. 98 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (22), Against (0).

BY-LAW NO. 98

A BY-LAW to Appoint two Members of the Board of Directors of the House of Refuge for the City of Kingston.

Passed January 2nd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The following are hereby appointed members of the Board of Directors of the House of Refuge of the City of Kingston to replace the present appointed members of said Board, and to continue for one year ending the first Monday in January, A.D. 1941, to wit:—

Ald. Mrs. Delahaye and Miss A. Birch.

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

MOTIONS

Pursuant to Clause 38 of the Rules of Order, consent of Council was contained to present the following motion by the division of (22) to (0) :

Moved by Ald. Stansbury, seconded by Ald. Stabler, (36) that an Airport Committee consisting of the following be appointed by Council: Ald. Nickle, Rowland, Chown, Boyd, McNevin and two members from outside of Council, namely Mr. Howard Gommery and Mr. C. A. Curtis, with power to add to its numbers. The Mayor also is a member of this committee by virtue of his office.—Carried on the following division: For (22), Against (0).

To Adjourn

Moved by Ald. Chown, seconded by Ald. Rowland, that Council do now adjourn.—Carried.

Council adjourned at 11.30 p.m.

City Clerk.

Mayor.

January 8th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present: Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Landon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Casterton, seconded by Ald. Murphy, (1) that the minutes of the regular meeting held on December 28th, 1939, be adopted as printed.—Carried on the following division: For (22), Against (0).

COMMUNICATIONS

The Mayor's letter to the Town of Gananoque expressing the goodwill of the City of Kingston was read.

REPORTS

Board of Works

Ald. Nickle presented report No. 1 from the Board of Works as follows:—

Kingston, January 4th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That in an effort to reduce the cost of snow removal and to improve conditions for vehicular traffic during the winter months the City Engineer be authorized to insert a notice in the Whig-Standard requesting all citizens that wherever possible snow from the sidewalks be deposited on the lawns rather than on the roadway as has been the practice in the past.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
THOS. MERCER,
W. S. STABLER,
FRANK E. GARRIGAN,
ROBERT McKEE,
W. O. DWYER,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. McKee, (2) that the report of the Board of Works be received and adopted.—Carried on the following division: For (22), Against (0).

Finance and Accounts

Ald. Nickle presented report No. 2 from the Committee on Finance and Accounts as follows:—

Kingston, January 4th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the offer of S. J. Watts to give the Corporation a quit claim deed of his property, lots 11 and 12, situated at the corner of Park and Macdonnell Sts. in consideration of a receipt in full for his taxes, amounting to \$109.21, and for his open account amounting to \$100.00, be accepted.

2. That the Agreement between the Corporation of the City of Kingston and the Canadian Bank of Commerce re provision for bank overdrafts, rates of interest, etc., be signed by the Mayor and Clerk-Treasurer as authorized by By-Law No. 97 and passed on the 2nd day of January, 1940.

3. That the resolution as prepared by the Canadian Bank of Commerce providing that the Mayor, or in his absence the chairman of the Board of Works, together with the Treasurer, or in his absence the Tax Collector, be authorized to sign cheques, etc., as practised in the years 1938 and 1939 be renewed for the year 1940.

4. That the following temporary appropriations be made:

Finance and Accounts	\$140,000
Board of Works	15,000
City Property and Markets	4,000
Garbage Collection	5,000

Fire Department	14,000
Police Department	10,000
Parks Department	2,500
Social Welfare	35,000
House of Refuge	3,000
Traffic and Safety	500
Board of Health	2,000

5. That in accordance with Section 64 of the Rules of Order the following List of annual rates of salaries for 1940 be approved:—

His Worship the Mayor	\$1,200.00
Assistant to Tax Collector	2,420.00
Clerk-Stenographer	1,199.00
Clerk-Stenographer	1,199.00
Accounting Machine Operator	1,020.00
Licence Clerk	960.00
Bookkeeper	840.00
Vital Statistics Clerk	720.00
Dog Inspector	600.00
Assistant Assessor	1,200.00
Foreman of Streets	1,700.00
Assistant Foreman of Streets	1,080.00
Storekeeper	960.00
City Hall Caretaker	1,100.00
Night Fireman	1,100.00
Cleaner	750.00
Market Clerk	1,100.00
Chief of Fire Department	2,300.00
Superintendent of Parks	1,000.00
Supt. Lake Ontario Park	1,000.00
Investigator	1,080.00
Investigator	960.00
Asst. Investigator	702.00
Records Clerk	676.00
Stenographer	676.00
Stenographer	600.00
Clerk	572.40
Messenger	702.00
Sanitary Inspector	1,500.00
Stenographer	660.00
Supt. and Matron House of Refuge	1,100.00

6. That Miss Reid be engaged as a clerk for a further period of one month, ending January 31st, 1940, at a weekly salary of \$10.00.

7. That the boats wintering in the Kingston harbour and the Portsmouth harbour during the season of 1939-1940 be supplied free electric power for lighting purposes only, in keeping with previous practices.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
J. F. ROWLAND,
DOUGLAS G. CUNNING-
HAM,
C. P. DALTON,
HUGH C. NICKLE,
D. M. CHOWN,
A. E. STANSBURY.

Moved by Ald. Nickle, seconded by Ald. Cunningham, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (22), Against (0).

MOTIONS

Pursuant to Clause 38 of the Rules of Order, consent of Council was obtained to present the following motion by the division of (22) to (0):

Moved by Ald. Dalton, seconded by Ald. Mrs. Delahaye, (4) that Council confirm the action taken by the chairman and members of the 1939 Committee on City Property and Markets in offering the use of the Cereal Building to the Federal Government for such purposes as they may wish for the duration of the war, at no charge.—Carried on the following division: For (22), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Dwyer, that Council do now adjourn—.Carried.

Council adjourned at 8.28 p.m.

City Clerk.

Mayor.

January 22nd, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present: Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Garrigan, Langdon, Murphy, McGlashon, McKee, McNevin, Robertson, Ross, Rowland, Stabler, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. McNevin, (1) that the minutes of the inaugural meeting held January 2nd, 1940, and of the regular meeting held January 8th, 1940, be adopted as printed.—Carried on the following division: For (16), Against (0).

REPORTS

Finance and Accounts

Ald. Dalton presented report No. 3 from the Committee on Finance and Accounts as follows:—

Kingston, January 17th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That Mr. W. J. Gillespie be temporarily engaged as a clerk-stenographer for a period of six months dating from January 1st, 1940, and that he be paid at the rate of \$15.00 per week as recommended by the Committee on Administration and Legislation.

2. That the account of J. Bawden in the amount of \$1,441.43 for the new truck purchased by the Board of Works, be authorized for payment.

3. That the account of the County of Frontenac in the amount of \$7,051.14, being City's share of the Administration of Justice for the months of October, November and December, 1939, be authorized for payment.

4. That the accounts per List No. 12, dated January 17th, 1940, in the amount of \$199,851.29, summarized as follows, and as presented by the Auditor, be paid:—

Board of Health	\$ 83.34
Board of Works	5,930.17
City Property	307.91
Fire and Light	3,062.57
Finance	170,611.43
House of Refuge	801.06
Parks	166.63
Police Dept.	3,067.81
Social Welfare	15,794.63
Traffic and Safety	25.74
	\$199,851.29

5. That the City Council approve of the plan of selling Tax Prepayment Receipts in accordance with the report prepared by the Clerk-Treasurer, and as recommended by the Committee on Administration and Legislation as follows:—

(a) That the Tax Prepayment Plan be made effective immediately.

(b) That the rate of discount for 1940 be 3% per annum.

(c) That a By-law be prepared to establish the plan in keeping with the report and that the By-law be given three readings at the City Council meeting to be held on Monday, January 22nd, 1940.

(d) That the Clerk-Treasurer be authorized to proceed with the necessary printing, advertising, etc., in connection therewith.

6. That the application of George Ankers for a Transient Trader's Licence to operate a retail bakery shop at 217 Princess Street be granted, a certified cheque of \$500 having been deposited with the City.

7. That the contract awarded the Jackson Press for the printing of the 1940 Minutes of Council at \$1.60 per page for

the interim Minutes and at \$1.70 per page for the bound Minutes, and \$5.00 for one copy bound in fine leather, all plus sales tax, be confirmed, their tender being the lowest received.

8. That the City Engineer or some one designated by him be appointed Weed Inspector for the year 1940.

Respectfully submitted,

(Signed) H. A. STEWART,
DOUGLAS G. CUNNING-
HAM,
J. A. CASTERTON,
C. P. DALTON,
D. M. CHOWN,
J. F. ROWLAND.

Moved by Ald. Dalton, seconded by Ald. Cunningham, (2) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (18), Against (0).

BY-LAWS

Moved by Ald. Cunningham, seconded by Ald. Dalton, (3) that a By-law to Establish a Tax Prepayment Plan be given its first reading.—Carried on the following division: For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (4) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (5) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to Establish a Tax Prepayment Plan its second reading.—Carried on the following division: For (18), Against (0).

The By-law was then read a second time, Ald. Garrigan in the chair.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (6) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole clause by clause, and has received its second reading.—Carried on the following division: For (17), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (7) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (8) that By-law No. 99 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 99

A BY-LAW to authorize the Treasurer to receive advance payments of taxes and to allow a discount thereon.

Passed January 22nd, 1940.

The Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. The Treasurer is hereby authorized to receive in any year payments on account of the taxes for that year in advance of the day that may be fixed by by-law for the payment of any instalment of such taxes and to allow a discount on any taxes so paid in advance at a rate not exceeding three per cent per annum, notwithstanding that the taxes for such year have not been levied, or that the assessment roll on which such taxes are to be fixed and levied has not been adopted by the Council, when any such advance payment is made.

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

NOTICE OF MOTION

Ald. Ross gave notice that at the next meeting of the City Council he would move the following resolution:—

“That the Dominion Government be requested to give consideration to the enlistment, compulsory if necessary, of cases of non-support of wife and family which cause burden of relief on Municipality, also of those cases of young law offenders requiring detention and maintenance on public, all of which may be medically fit for active service.”

MOTIONS

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Chown, that Council do now adjourn.—Carried.

Council adjourned at 8.22 p.m.

City Clerk.

Mayor.

February 5th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Mercer, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Robertson, (1) that the minutes of the regular meeting held January 22nd, 1940, be adopted as printed.—Carried on the following division: For (15), Against (0).

REPORTS

Finance and Accounts

Ald. Chown presented report No. 4 from the Committee on Finance and Accounts as follows:—

Kingston, January 31st, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the investment of \$25,000 of Sinking Fund moneys as negotiated by the Sinking Fund Committee in Guaranteed Investment Receipts of the Brockville Trusts and Saving Co. for the term of from February 1st, 1940, to December 31st, 1942, to yield $3\frac{1}{2}\%$, be confirmed.

2. That in view of the doubt as to the liability on the part of the Corporation re the accident sustained by Mrs. Joseph Clark on May 6th, 1939, that settlement be made in the amount of \$41.75 on compassionate grounds, subject to the City Solicitor obtaining a release from Mrs. Clark from any further liability by the Corporation in relation thereto, as recommended by the Committee on Fire and Light.

3. That the City of Kingston's Membership in the Ontario Municipal Association be continued for the year 1940, and that the fee of \$50.00 be paid and charged to the appropriation of the Committee on Finance and Accounts, "Miscellaneous".

Respectfully submitted,

(Signed) H. A. STEWART,
C. P. DALTON,
DOUGLAS G. CUNNING-
HAM,
A. E. STANSBURY,
D. M. CHOWN,
HUGH C. NICKLE.

Moved by Ald. Chown, seconded by Ald. Dalton, (2) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (16), Against (1).

NOTICE OF MOTION

Ald. Ross requested that the discussion on his Notice of Motion be deferred until the next meeting of Council.

MOTIONS

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Chown, that Council do now adjourn.—Carried.

Council adjourned at 8.30 p.m.

City Clerk.

Mayor.

February 19th, 1940.

The regular meeting of the City Council was held in the Council Chamber this evening at eight o'clock, His Worship Mayor Stewart presiding.

Present: Ald. Boyd, Casterton, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

TABLING OF DOCUMENTS

Mayor H. A. Stewart tabled the 1939 annual report of the Local Board of Health.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Garrigan, (1) that the minutes of the regular meeting held on February 5th, 1940, be adopted as printed.—Carried on the following division: For (21), Against (0).

COMMUNICATIONS

From Lady Tweedsmuir thanking His Worship the Mayor for the message of sympathy sent on behalf of the Council and citizens of the City of Kingston.

From the Canadian Pension Commission expressing their appreciation for the use of the Council Chamber for their sitting held on February 14th, 1940.

Report of the work conducted by the Civic Playground Committee during the year 1939. Referred to the incoming Playgrounds Committee.

REPORTS

Board of Works

Ald. Nickle presented report No. 5 from the Board of Works as follows:—

Kingston, February 16th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That a Dodge 3-ton heavy duty chassis and cab be purchased from Jack Bawden for the street flusher at a net cost of \$2,706.00, being the lowest tender complying with the specifications and as recommended by the City Engineer and made up as follows:—

Truck chassis complete with cab	\$3002.00
Spare wheel and tire, removing tank from old chassis, painting	180.00
	\$3182.00
Less allowance for old Dodge truck	476.00
	\$2706.00

Payment to be made upon satisfactory delivery.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
ROBERT McKEE,
FRANK E. GARRIGAN,
W. O. DWYER,
W. S. STABLER,
THOS. MERCER,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Dwyer, (2) that report of the Board of Works be received and adopted.—Carried on the following division: For (21), Against (0).

Fire and Light

Ald. Stansbury presented report No. 6 from the Committee on Fire and Light as follows:—

Kingston, February 13th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the tender of Tip Top Tailors Ltd. for uniforms for the Fire Department at \$21.50 per uniform, plus 40c. per pair of trousers lined below the seat, if required, all in accordance with specifications, be accepted, being the lowest tender.
2. That the application from the Kingston Fire Fighters Association that the present salary schedule for members of the Fire Department be increased, be not granted, and that the Committee on Administration and Legislation be requested to explore the possibilities of a pension scheme for civic employees of the City of Kingston.

Respectfully submitted,

(Signed) A. E. STANSBURY,
ROBERT McKEE,
ALFRED T. TUGWOOD,
A. E. McGLASHON,
J. A. CASTERTON,
H. McNEVIN,
C. L. BOYD.

Moved by Ald. Stansbury, seconded by Ald. McKee, (3) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division: For (21), Against (0).

Finance and Accounts

Ald. Cunningham presented report No. 7 from the Committee on Finance and Accounts as follows:—

Kingston, February 14th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of Henry's Auto Service, in the amount of \$176.90 for repairs to the tractor as recommended by the Board of Works be authorized for payment.

2. That the accounts of Mr. T. J. Rigney in the amount of \$96.13 for office disbursements during 1939 be authorized for payment.

3. That the accounts per list No. 1, dated February 14th, 1940, in the amount of \$332,460.57, summarized as follows, and as presented by the Auditor, be paid:—

Board of Health	\$ 218.78
Board of Works	6,805.31
City Property	117.33
Finance	313,312.83
Fire and Light	3,313.68
House of Refuge	391.70
Parks	1.00
Police	2,652.85
Social Welfare	5,520.67
Traffic and Safety	126.42
	\$332,460.57

4. That as recommended by the Board of Works a truck be purchased at a price not to exceed \$3,500.00, and that an appropriation for this purchase be included in the 1940 Budget of the Board of Works.

5. That the receipt be issued the Kingston City Coach Co. subject to verification by the City Auditor for the cheque received in the amount of \$1,480.36, as the amount due the City of Kingston on the gross earnings of the Kingston City Coach Co. Ltd. for the year ended December 31st, 1939, and that a letter be sent them thanking them for the expeditious manner in which this matter was handled.

Respectfully submitted,

(Signed) H. A. STEWART,
C. P. DALTON,
DOUGLAS G. CUNNING-
HAM,
J. A. CASTERTON,
J. F. ROWLAND,
HUGH C. NICKLE.

In accordance with Clause 38 of the Rules of Order the City Council consented to the inclusion of Clause 5 of the report which had been inadvertently omitted from the agenda.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (4) that Clause 4 be amended to read as follows:—

“That a truck be purchased at a price not to exceed \$2,706.00 and that an appropriation for this purchase be included in the 1940 Budget of the Board of Works.”—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Casterton, (5) that the report of the Committee on Finance and Accounts as amended be received and adopted.—Carried on the following division: For (21), Against (0).

UNFINISHED BUSINESS

Ald. Casterton suggested that the Playgrounds Committee for 1940 will be asked to consider the operation of four open air ice skating rinks during each winter, and that consideration be given to the cost entailed in the 1940 Budget.

All. Stansbury suggested that the same members of the Playgrounds Committee of 1939 be named as the committee for 1940.

Ald. Tugwood enquired if the Civic Airport Committee had made any report since they were named as the 1940 committee, and was advised that the committee had met but that no reports had been rendered.

MOTIONS

Moved by Ald. Ross, seconded by Ald. Dwyer, (6) that the Dominion Government be requested to give consideration to the enlistment, compulsory if necessary, of cases of non-support of wife and family which cause burden of relief on municipality, also of those cases of young law offenders requiring detention and maintenance on public, all of which may be medically fit for active service.

After some discussion Ald. Ross, with the consent of the seconder, Ald. Dwyer, withdrew the motion.

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Dwyer, that Council do now adjourn.—Carried.

Council adjourned at 9.48 p.m.

City Clerk.

Mayor.

February 26th, 1940.

A special meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

REPORTS

Finance and Accounts

Ald. Dalton presented report No. 8 from the Committee on Finance and Accounts as follows:—

Kingston, February 21st, 1940.

To the Mayor and Members of the City Council:
Gentlemen:—

Your Committee recommends that a rate of 38 mills on the dollar be levied on this year's ordinary assessment, and that a rate of 65/100 of a mill on the dollar for the collection and disposal of garbage be imposed on the assessment liable thereto, as described in the following comparative schedule:—

COMPARATIVE SCHEDULE OF MILL RATES

	1940	1939	1938	1937
Unemployment Relief	3.38	6.08	6.84	6.14
General Debt	4.14	3.73	3.94	4.47
City's Portion Local Improvement Rate	1.78	2.18	2.77	3.20
General Purpose Rate	12.37	12.61	12.84	15.12
Public Library Rate	.86	.87	.88	.88
High School Rate	3.22	3.75	3.24	3.53
Technical School Rate	2.53	1.92	2.67	2.31
Public School Debenture and In- terest Rate	1.78	1.80	1.86	1.69
Public School Appropriation Rate	7.94	7.56	7.96	7.66
	9.72	9.36	9.82	9.35
Roman Catholic Separate School Rate	(9.72)	(9.36)	(9.82)	(9.35)
Garbage Collection Rate	.65	.70	.70	.75
MILLS	38.65	41.20	43.70	45.75

The City Treasurer reports a net surplus of \$8,024.95 on Current Account and \$280.52 on the Garbage Collection Levy for the year 1939, after making provision for all expenditures applicable to the year 1939. These surpluses are used to reduce the tax-levies to meet the estimated 1940 expenditures.

We submit herewith a schedule showing the principal factors which permitted a decrease of 2.55 Mills in the Tax Rate as shown by a comparison of the Budget for 1939 and the Budget for 1940:—

	Increasing Rate	Decreasing Rate
Rents — Revenue — Decrease	\$ 1,790.00	
Lake Ontario Park—Revenue— Decrease	250.00	
Interest on Taxes—Revenue— Decrease	2,500.00	
Provincial Subsidy—Revenue— Decrease	8,600.00	
Water Department—Revenue— Decrease	7,000.00	
Miscellaneous—Revenue—Decrease	200.00	
Taxes—Special Assessments—Decrease	7,075.00	
Board of Education Levy—Increase	9,355.00	
Separate School Board Levy—Increase	765.00	
Workmen's Compensation—Increase	500.00	
Street Lighting—Increase	535.00	
Parks—Increase	1,325.00	
Social Welfare—Charitable Grants, etc.—Increase	1,750.00	
Board of Health—Increase	990.00	
Surplus Account—1939 Surplus	\$ 8,025.00	
—1938 Deficit	490.00	
		\$ 8,515.00
Licenses—Revenue—Increase		2,465.00
Fines and Fees—Revenue—Increase		500.00
Marriage Licenses, Birth and Death Certificates—Revenue—Increase		50.00
Vital Statistics—Revenue—Increase		25.00
City Coach Co.—Revenue—Increase		200.00
Board of Works—Revenue—Increase		1,500.00
Provision for Uncollectible Taxes— Decrease		5,000.00
General Debt Charges (Including City and Property Owner's Share of Local Improvement)—Decrease		8,340.00
Discount on Taxes—Decrease		500.00
Finance and Accounts—Administrative —Decrease		4,100.00
Board of Works—Decrease		805.00
Garbage Collection—Decrease		1,175.00
Fire and Light—Decrease		400.00
City Property and Markets—Decrease		490.00
Police Commission—Decrease		1,670.00

Social Welfare—

Administration—Decrease	4,560.00
Direct Relief Costs—Decrease	25,000.00
Debt Charges—Decrease	22,640.00
	\$42,635.00 \$87,935.00

Reduction in Taxation

—1939 Levy	\$787,000.00	
—1940 Levy	741,700.00	
		45,300.00
	\$87,935.00	\$87,935.00

The saving to the tax payer by the reduction of 2.55 Mills in the tax rate this year is as follows:—

Upon Assessment of	\$1,000	\$2,000	\$2,500	\$3,000	\$3,500	\$4,000
Saving	\$ 2.55	\$ 5.10	\$ 6.37	\$ 7.65	\$ 8.92	\$10.20

We have endeavoured in the following pages to explain such points on which fuller information may be asked and we trust these explanations will be found helpful in studying the 1940 Budget.

Respectfully submitted,

Members of the Committee on Finance and Accounts,

H. A. STEWART, Chairman,
J. A. CASTERTON,
D. G. CUNNINGHAM,
C. P. DALTON,
H. C. NICKLE,
J. F. ROWLAND,
A. E. STANSBURY.

REVENUE 1940

Rents—The decrease in the anticipated Revenue from Rents is due most particularly to the removal of the Government Dispensary from quarters in the City Hall to their new store on Princess Street. The use of Ontario Hall by the Red Cross virtually prohibits the rental of this hall; a decrease in revenue would therefore be expected.

Licenses—The increase in the anticipated Revenue from Licenses is due most particularly to the licensing of Bagatelle (Pin-Boards) Tables.

Other Revenue—The loss of Revenue of nearly \$18,000.00 to that which was received last year, is because of the reduction of the Province of Ontario Subsidy from 1½ mills to 1 mill, about \$8,600.00; the estimated reduction in the profits of the Water Department of \$7,000.00; the estimated decrease of Interest and Penalties on Arrears of Taxes of approximately \$1,000.00 due to the reduction in the amount of Tax Arrears as at December 31st, 1939; and the estimated reduction in the rental of Board of Works equipment of \$1,500.00, as the year 1939 was unusual in this respect.

Taxes 1940—Notwithstanding that the Assessment for 1940 shows an increase over that of 1939 of \$107,641, a reduction in the general mill rate from that of 1939 to 40½ mills to that of 1940 of 38 mills will mean a decrease in taxes levied of \$45,300.

The provision for exemptions, remissions, uncollectible and refunds has been reduced from \$45,000 in 1939 to \$40,000 in 1940. This reduction is determined from a careful analysis made by the City Treasurer and the City Auditor of the Tax Arrears and the reserve now on the books of the City amounting to \$74,381.55, which is slightly less than 45% of the taxes in arrears of \$166,406.31 as at December 31st, 1939.

Special Assessments—The reduction in the Local Improvement Tax of approximately \$5,500 in 1940 as against that of 1939 is accounted for by Debentures for this purpose having matured.

The anticipated Revenue for the collection and disposal of garbage in 1940 is estimated at 65/100 of a mill, as compared to the rate of 70/100 of a mill which was in effect in 1939.

The remaining "Special Assessments" are usual.

EXPENDITURES 1940

In keeping with the Budgets for the years 1938 and 1939 the estimated as well as the actual expenditures for 1939, together with the estimated expenditure for 1940 are shown.

Before commenting on the various Committees' estimated expenditures the following "Uncontrollable" and "Controllable" expenditures are illustrated:—

UNCONTROLLABLE**Finance and Accounts—**

Debt Charges	\$140,341.16	
“ “ Fire Dept.	748.38	
“ “ Social Welfare Dept.	44,264.70	
“ “ Garbage Collection	2,259.54	
		\$187,613.78
Board of Education	274,878.01	
Separate School Board	26,915.00	
Public Library Board	16,844.00	
Administration of Justice	17,500.00	
Suburban Road Area	7,000.00	
Police Department	37,436.00	
Social Welfare Department:		
Direct Relief—City's Share	15,000.00	
Charitable Grants, as for V.O.N., House of Providence, Pauper Passes, etc.	55,500.00	
		70,500.00
		<u>\$638,686.79</u>

CONTROLLABLE**Finance and Accounts—**

Workmen's Compensation	\$ 1,500.00	
Discount on Taxes	8,000.00	
Street Lighting	21,000.00	
Election Expenses	1,500.00	
Salaries, Wages, Grants, etc.	42,842.58	
		\$ 74,842.58
Board of Works	46,000.00	
Garbage Collection Less Debt Charges	13,665.46	
Fire and Light	40,351.62	
City Property and Markets	9,675.00	
Parks	14,105.00	
Social Welfare (less Uncontrollable)	6,623.50	
Traffic and Safety	1,500.00	
Board of Health	6,890.00	
		<u>\$213,653.16</u>

Uncontrollable Expenditure—It will be noted from the foregoing figures that the present City Council really controls only 25.1% of the gross estimated expenditures of the City for the year 1940.

The uncontrollable figure of \$638,686.79 or more than 74.9% of the gross estimated expenditure is made up of provision for the liquidation of the debenture debt of the City as at Jan. 1st, 1940, the estimated requirements by outside Boards, elected by the citizens or by appointment, and statutory or previously arranged amounts over all of which the present City Council has little or no jurisdiction.

The decrease in General debt charges of approximately \$8,340.00 in 1940 as against that of 1939 is accounted for by debentures having matured.

The increase in the Board of Education levy of \$9,355.00 is accompanied by an increase of \$765.00 in the Separate School Board levy because the rate applicable for Public School purposes is used in determining the Separate School levy. The Levy, therefore, for educational purposes in 1940 exceeds that of 1939 by slightly more than half a mill.

Controllable Expenditure—

Finance and Accounts—The Street Lighting expense as estimated for 1940, is based on the number of lights actually in use as at December 31st, 1939, as follows:—

106 — 100 C.P. lights	@ \$12.00.....	\$ 1,272.00
266 — 600 C.P. lights	@ 35.00.....	9,310.00
258 — 600 C.P. Orn. lights	@ 40.00.....	10,320.00
1 — 250 C.P.	@ 25.00.....	25.00
		\$20,927.00

The reduction of Administrative expense of \$4,077.00 is made up of Savings in Retirement Allowances, Printing of Revised By-Laws, Royal Visit expense, etc., which is offset somewhat by providing for possible small capital expenditures and other contingency expenses.

Board of Works—No comment.

Garbage Collection—This expense is provided for by Special Assessment. Permission was obtained from the Ontario Municipal Board to issue debentures for the balance of the new Incinerator Unit, the new garbage trucks, etc., which does away with the depreciation charges and makes it necessary to provide for debt charges in lieu thereof. It is found necessary to do certain building and equipment repair work this year, thus an increase to appropriation has been provided for this necessary work.

Fire Department—No comment.

City Property and Markets—No comment.

Parks—The increase of approximately \$1,325.00 is the anticipated increase at Lake Ontario Park on account of the

expected increase in tourist traffic, and the new dance floor for the Pavilion.

Social Welfare—It is expected that the numbers on Relief in 1940 will be cut to a minimum, and therefore, only a skeleton organization will be required to carry on the administrative work, and a decrease of approximately \$4,560.00 is made in the administrative appropriation for 1940.

The decrease in Direct Relief costs of \$25,000 is anticipated because it is expected that within the course of a few months those still in receipt of relief will largely be "Unemployables."

The decrease in debt charges of \$22,640.00 is accounted for by debentures having matured that were issued in past years for relief purposes.

Traffic and Safety—No comment.

Board of Health—The increase in the Board of Health of \$990.00 is made up of increase in salaries expense by the regulated annual increase to the Medical Officer of Health and the Sanitary Inspector and in addition 1940 will be the first full year that provision is made for a Public Health Nurse.

SUMMARY OF BUDGET ESTIMATES FOR THE YEAR 1940

REVENUE

	1939 Estimate	1939 Actual	1940 Estimate
RENTS	\$ 8,750.00	\$ 7,775.35	\$ 6,960.00
LICENSES	13,015.00	14,725.74	15,480.00
OTHER REVENUES	74,275.00	76,628.05	58,000.00
TAXES GENERAL	742,000.00	742,395.19	701,700.00
SPECIAL ASSESSMENTS	69,250.00	69,224.07	62,175.00
	<u>\$907,290.00</u>	<u>\$910,748.40</u>	<u>\$844,315.00</u>
1938 Street Lighting Rebate in Excess of Anticipated Amount...		623.45	
		<u>\$911,371.85</u>	
SURPLUS PREVIOUS YEAR			8,024.95
			<u>\$852,339.95</u>

EXPENDITURES

FINANCE AND ACCOUNTS	\$560,103.86	\$562,318.22	\$558,320.75
BOARD OF WORKS	46,805.00	49,586.32	46,000.00
GARBAGE COLLECTION	17,100.00	16,781.88	15,925.00
FIRE AND LIGHT	41,498.89	40,172.69	41,100.00
CITY PROPERTY & MARKETS.....	10,165.00	9,335.82	9,675.00
POLICE COMMISSION	39,105.00	38,854.68	37,436.00
PARKS	12,780.00	12,865.52	14,105.00
SOCIAL WELFARE	171,841.15	162,946.79	121,388.20
TRAFFIC AND SAFETY	1,500.00	1,377.65	1,500.00
BOARD OF HEALTH	5,900.00	5,499.76	6,890.00

	<u>\$906,798.90</u>	<u>\$899,739.33</u>	<u>\$852,339.95</u>
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DEFICIT	491.10	491.10	
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	<u>\$907,290.00</u>	<u>\$900,230.43</u>	
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SURPLUS—

*CURRENT ACCOUNT	10,860.90		
GARBAGE COLLECTION	280.52		

	<u>\$911,371.85</u>		
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* Of the Surplus \$2,835.95 is to be written off to
Board of Works — Equipment.

ESTIMATED REVENUE — 1940

	1939 Estimate	1939 Actual	1940 Estimate
RENTS—			
Government Dispensary	\$ 1,400.00	\$ 816.69	\$
City Hall	300.00	81.44	100.00
Market Fees	1,000.00	1,014.56	1,000.00
Market Space Rental	1,900.00	1,796.00	1,800.00
Murdock Farm	110.00	110.00	110.00
Textile Building	3,750.00	3,750.00	3,750.00
Fair Grounds	100.00	100.00	100.00
Miscellaneous	190.00	106.66	100.00
	<u>\$ 8,750.00</u>	<u>\$ 7,775.35</u>	<u>\$ 6,960.00</u>

LICENSES—

Auctioneers	\$ 80.00	\$ 80.00	\$ 80.00
Authority Fees (Beer Lic.)	1,750.00	1,793.69	2,000.00
Bagatelle		337.50	1,200.00
Bicycles	600.00	666.75	650.00
Bill Posters	50.00	50.00	50.00
Billiard and Bowling Alleys	800.00	945.00	950.00
Carters	1,000.00	1,045.00	1,000.00
Cigarettes and Tobacco	1,900.00	2,196.75	2,150.00

Circuses and Shows	600.00	700.25	650.00
Coal Dealers	70.00	70.00	70.00
Dance Halls	50.00	50.00	50.00
Dogs	3,250.00	3,179.00	3,250.00
Hairdressing and Barber Shops	150.00	142.00	140.00
Ice Cream Vendors	100.00	85.00	100.00
Laundries	350.00	350.00	350.00
Meat (Fresh)	90.00	88.00	90.00
Milk Vendors	450.00	519.75	500.00
Restaurants	925.00	1,164.30	1,100.00
Second Hand Stores	350.00	360.00	350.00
Signs		280.00	300.00
Taxi Cabs	450.00	529.00	450.00
Miscellaneous		93.75	
	<u>\$ 13,015.00</u>	<u>\$ 14,725.74</u>	<u>\$ 15,480.00</u>

ESTIMATED REVENUE — 1940

	1939 Estimate	1939 Actual	1940 Estimate
OTHER REVENUES—			
City Coach Co.	\$ 1,250.00	\$ 1,255.62	\$ 1,450.00
Fines and Fees	3,000.00	3,731.07	3,500.00
Interest on Taxes	13,000.00	11,309.49	10,500.00
Lake Ontario Park	8,500.00	8,390.25	8,250.00
Marriage Licenses, Birth and Death Certificates	400.00	577.90	450.00
Prov. of Ontario Subsidy	26,550.00	26,578.41	17,950.00
Vital Statistics	375.00	431.75	400.00
Water Department	19,000.00	19,178.50	12,000.00
Board of Works		2,978.22	1,500.00
Miscellaneous	2,200.00	2,196.84	2,000.00
	<u>\$ 74,275.00</u>	<u>\$ 76,628.05</u>	<u>\$ 58,000.00</u>
Total Revenue from Sources other than Taxation	\$ 96,040.00	\$ 99,129.14	\$ 80,440.00

TAXATION — GENERAL—

Assessment of \$19,410,689 at 40½ Mills	787,000.00	787,395.19	
Less—Exemptions, Remissions, Un- collectible and Refunds	45,000.00	45,000.00	
	<u>742,000.00</u>	<u>742,395.19</u>	
Assessment of \$19,518,330 at 38 Mills			741,700.00
Less—Exemptions, Remissions, Un- collectible and Refunds			40,000.00
			<u>701,700.00</u>

SPECIAL ASSESSMENTS—

Local Improvement Tax	36,000.00	35,524.82	30,000.00
Garbage Collection	17,100.00	17,062.40	15,925.00
Street Cleaning and Oiling	14,250.00	14,424.73	14,250.00
Sewer Rent, Snow Removal and Weed Cutting	1,900.00	2,212.12	2,000.00
TOTAL REVENUE	\$907,290.00	\$910,748.40	\$844,315.00
Surplus, previous year			8,024.95
	<u>\$907,290.00</u>	<u>\$910,748.40</u>	<u>\$852,339.95</u>

FINANCE AND ACCOUNTS — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Debt Charges—			
Sinking Fund	\$124,067.20	\$124,067.20	\$ 93,452.60
Instalments	37,751.90	37,751.90	47,883.70
Interest on Debentures	144,430.10	144,430.10	132,891.39
GROSS DEBT CHARGES...	306,249.20	306,249.20	274,227.69
Less charged to other accounts:			
Light and Gas Department	24,570.50	24,570.50	20,958.00
Water Department	2,908.00	2,908.00	2,908.00
Schools	49,265.63	49,265.63	49,177.41
Ont. Govt. re Technical School	9,823.32	9,823.32	9,823.32
Library	3,344.00	3,344.00	3,344.00
Garbage Collection			2,259.54
Fire Department	748.38	748.38	748.38
Social Welfare Department	66,905.90	66,905.90	44,264.70
	<u>\$157,565.73</u>	<u>\$157,565.73</u>	<u>\$133,483.35</u>
NET DEBT CHARGES	148,683.47	148,683.47	140,744.34
Accrued Int. on Debentures Sold			403.18
	<u>\$148,683.47</u>	<u>\$148,683.47</u>	<u>\$140,341.16</u>
Board of Education—			
Public Schools Grant	124,256.00	124,256.00	131,546.80
Debt Charges	29,902.91	29,902.91	29,814.69
Share of Discount on Taxes	1,400.00	1,400.00	1,400.00
	<u>\$155,558.91</u>	<u>\$155,558.91</u>	<u>\$162,761.49</u>
Collegiate Grant	66,797.00	66,797.00	56,791.91
Debt Charges	5,222.75	5,222.75	5,222.75
Share of Discount on Taxes	750.00	750.00	750.00
	<u>\$ 72,769.75</u>	<u>\$ 72,769.75</u>	<u>\$ 62,764.66</u>

Technical School Grant	22,727.02	22,727.02	34,886.89
Debt Charges—(Less share paid by Ontario Government)	14,139.97	14,139.97	14,139.97
Share of Discount on Taxes	325.00	325.00	325.00
	<u>\$ 37,191.99</u>	<u>\$ 37,191.99</u>	<u>\$ 49,351.86</u>

Separate School Board—

Grant	\$ 25,898.26	\$ 25,898.26	\$ 26,665.00
Share of Discount on Taxes	250.00	250.00	250.00
	<u>26,148.26</u>	<u>26,148.26</u>	<u>26,915.00</u>

Public Library Board—

Grant	13,500.00	13,500.00	13,500.00
Debt Charges	3,344.00	3,344.00	3,344.00
	<u>16,844.00</u>	<u>16,844.00</u>	<u>16,844.00</u>

Administration of Justice	17,500.00	17,669.29	17,500.00
Suburban Road Area	7,000.00	7,000.00	7,000.00
Workmen's Compensation	1,000.00	1,507.43	1,500.00
Discount on Taxes	8,500.00	8,088.16	8,000.00
Street Lighting	20,463.00	20,925.33	21,000.00
Election Expenses	1,500.00	1,511.15	1,500.00

Administration—

Salaries—

Allowance for Mayor	1,200.00	1,200.00	1,200.00
Court of Revision	150.00	150.00	150.00
City Solicitor	1,500.00	1,500.00	1,500.00
City Auditor	2,800.00	2,800.00	2,800.00
Clerk-Treasurer	3,700.00	3,700.00	3,800.00
Asst. Clerk-Treasurer & Accountant	1,575.00	1,575.00	1,887.50
Collector of Taxes	1,585.00	1,582.26	1,691.60
Tax Collection Assistance	2,420.00	2,420.00	2,420.00
Clerk-Stenographer	1,299.00	1,299.21	1,199.00
Clerk-Stenographer	1,184.00	1,184.25	1,199.00
Accounting Machine Operator	1,005.00	1,005.00	1,065.00
Lic. Clerk & Multigraph Operator	945.00	945.00	960.00
Bookkeeper (Board of Works)	825.00	825.00	885.00
Vital Statistics Clerk	702.50	702.50	762.50
Assessment Commissioner	2,300.00	2,275.00	2,375.00
Assist. Assessor (*9 Mos. Period) ..	900.00*	900.00*	1,200.00
Inspector of Dog Licenses, etc.	600.00	600.00	780.00
Clerk-Stenog. (*8 Mos. Period)	660.00	455.00*	
	<u>25,350.50</u>	<u>25,118.22</u>	<u>25,874.60</u>

Less — Share borne by the Public
Utilities Comm. \$5,000.00 and by
the House of Refuge \$500.00

5,500.00	5,500.00	5,500.00
<u>\$ 19,850.50</u>	<u>\$ 19,618.22</u>	<u>\$ 20,374.60</u>

Wages (Temporary Help)	\$ 500.00	\$ 643.07	\$ 1,200.00
Printing, Stationery and Office Supplies	2,000.00	1,992.69	2,000.00
Telephone and Telegraph	300.00	311.81	375.00
Postage and Revenue Stamps	500.00	504.58	500.00
Insurance	500.00	511.32	525.00
General Supplies — License Plates, etc.	650.00	627.21	700.00
Equipment—New and Maintenance	500.00	640.33	1,000.00
Interest and Bank Charges	3,750.00	4,046.41	2,500.00
Miscellaneous—			
Playgrounds	1,000.00	1,100.00	1,200.00
Lighting Boats	400.00	506.93	500.00
Vital Statistics	375.00	431.75	400.00
Legal Expenses, Claims, etc.	500.00	450.19	500.00
Retirement Allowances	4,220.00	4,220.00	
Printing of Revised By-laws	2,000.00	2,428.75	
Royal Visit	1,500.00	2,269.19	
Contingencies	5,273.98	4,993.03	7,967.98
Total Miscellaneous	15,268.98	16,399.84	10,567.98
TOTAL ADMINISTRATION ...	43,819.48	45,295.48	39,742.58
Grants—			
Chamber of Commerce	2,000.00	2,000.00	2,000.00
Flying Club of Kingston	200.00	200.00	200.00
Wolfe Island Ferry	200.00	200.00	200.00
Fresh Air Camp	200.00	200.00	200.00
Horticultural Society	100.00	100.00	100.00
Humane Society	200.00	200.00	200.00
Can. Nat. Inst. for the Blind	200.00	200.00	200.00
Poultry Association	25.00	25.00	
.....	3,125.00	3,125.00	3,100.00
TOTAL	\$560,103.86	\$562,318.22	\$558,320.75

BOARD OF WORKS — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Salaries—			
City Engineer	\$ 3,080.00	\$ 3,080.00	\$ 3,080.00
Assistant to the City Engineer	2,200.00	1,650.00	
Foreman of Streets	1,700.00	1,700.00	1,700.00
Assistant Foreman of Streets			*1,080.00
Storekeeper	960.00	960.00	960.00
.....	\$ 7,940.00	\$ 7,390.00	\$ 6,820.00
Wages	29,000.00	32,958.76	26,685.00
Printing, Stationery and Office Supplies	150.00	162.64	150.00
Telephone & Telegraph	150.00	134.70	150.00

Postage and Revenue Stamps	25.00	20.00	25.00
Insurance	100.00	93.95	100.00
Cars and Trucks	2,000.00	1,487.60	1,500.00
General Supplies	5,040.00	4,464.16	5,470.00
Light and Water	200.00	147.62	200.00
Equipment — Maintenance	2,000.00	1,186.80	1,994.00
Sundries	200.00	98.66	200.00
	<u>\$ 46,805.00</u>	<u>\$ 48,144.89</u>	<u>\$ 43,294.00</u>
Extraordinary — New Truck		1,441.43	2,706.00
	<u>\$ 46,805.00</u>	<u>\$ 49,586.32</u>	<u>\$ 46,000.00</u>

* Provision for this expense was included in "Wages" in previous years.

GARBAGE COLLECTION — 1940 BUDGET

	1939 Appropriation	Actual Expenditure to Dec. 31, 1939	1940 Estimate
Wages	\$ 10,200.00	\$ 9,969.69	\$ 11,000.00
Printing, Stationery and Office Supplies	10.00		10.00
Telephone and Telegraph	50.00	49.80	50.00
Insurance	12.50	12.50	12.50
Clothing	100.00	68.15	100.00
Cars and Trucks	1,500.00	1,638.77	1,800.00
General Supplies	100.00	47.79	100.00
Light and Water	150.00	181.20	200.00
Equipment Repairs	100.00	255.67	100.00
Building Repairs	400.00	113.40	800.00
Sundries	227.50		84.43
Sliding Door		145.00	
Driveway		33.36	
Miscellaneous		16.55	
Depreciation	4,250.00	4,250.00	
Debt Charges			2,259.54
	<u>\$ 17,100.00</u>	<u>\$ 16,781.88</u>	<u>\$ 16,516.47</u>
Less Surplus from Previous Year			280.52
Fire Loss Recovery Reserve			310.95
	<u>\$ 17,100.00</u>	<u>\$ 16,781.88</u>	<u>\$ 15,925.00</u>

The Assessment on which the Garbage Tax is levied for 1940 amounts to \$24,501,285 and the 1940 NET estimated expenditure for Garbage, Collection and Disposal of \$15,925.00 will mean a levy of 65/100 of a mill for the year 1940.

FIRE DEPARTMENT — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Salaries	\$ 32,895.00	\$ 32,795.45	\$ 33,027.00
Chief of Department	\$ 2,300.00		
Other Members of Dept.	30,727.00		
	<u>\$33,027.00</u>		
Printing, Stationery and Office Supplies	35.00	56.09	40.00
Telephone and Telegraph	746.30	334.46	825.00
Telephone Service	\$ 115.00		
Fire Alarm System	400.00		
Street Signal Boxes	196.00		
Alarm Gongs	114.00		
	<u>\$ 825.00</u>		
Insurance	108.64	108.64	110.00
Clothing	1,094.75	936.85	1,075.00
Cars and Trucks (Inc. Insurance) ..	1,260.32	1,158.75	1,275.00
General Supplies	762.40	687.21	613.00
Laundry Service, etc.	\$ 190.00		
Extinguishers and supplies	173.00		
Miscellaneous	250.00		
	<u>\$ 613.00</u>		
Heat	908.10	918.20	950.00
Light and Water	1,025.00	1,026.24	1,025.00
Water for Hydrants	\$ 750.00		
Gas, Electric, etc.	275.00		
	<u>\$ 1,025.00</u>		
Repairs & Mtce. of Equipment	1,500.00	895.26	1,070.00
General Repairs	\$ 350.00		
New Hose	720.00		
	<u>\$ 1,070.00</u>		
Repairs to Buildings	290.00	269.31	225.00
Sundries	125.00	237.85	115.00
Debt Charges	748.38	748.38	750.00
	<u>\$ 41,498.89</u>	<u>\$ 40,172.69</u>	<u>\$ 41,100.00</u>

CITY PROPERTY AND MARKETS — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Salaries—	\$ 4,150.00	\$ 4,150.00	\$ 4,250.00
Market Clerk and Har- bour Master	\$ 1,200.00		
City Hall Caretaker	1,100.00		
Night Fireman and Repair Man	1,200.00		
Cleaner	750.00		
	<u>\$ 4,250.00</u>		
Wages	75.00	227.99	75.00
Printing, Stationery and Office Supplies	50.00	96.37	50.00
Telephone and Telegraph	45.00	43.47	50.00
Insurance	1,500.00	1,578.12	1,600.00
General Supplies	250.00	305.71	350.00
Heat	750.00	637.27	900.00
Light and Water	700.00	736.01	800.00
Equipment Repairs	200.00	175.79	200.00
Building Repairs	2,300.00	1,252.14	1,250.00
Sundries—			
Maintenance City Hall Clock	100.00	100.00	100.00
Public Hall Licenses	20.00	20.00	20.00
Miscellaneous	25.00	12.95	30.00
	<u>\$ 10,165.00</u>	<u>\$ 9,335.82</u>	<u>\$ 9,675.00</u>

BOARD OF POLICE COMMISSIONERS — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Salaries	\$ 33,750.00	\$ 32,610.98	\$ 32,311.00
Chief Cons. Robinson ...	\$ 2,600.00		
Inspector Ready	2,093.00		
Sgt. O. Brown	1,700.00		
Sgt. H. Wolfe	1,700.00		
Detective Fitzgerald	1,650.00		
Constable McCheyne	1,650.00		
7 Constables—10 Years	10,708.00		
5 Constables—4 Years...	7,250.00		
2 Constables	2,700.00		
Stenographer—½ time	260.00		
	<u>\$32,311.00</u>		

Printing, Stationery and Office Supplies	75.00	163.93	150.00
Postage and Revenue Stamps	50.00	49.00	50.00
Telephone and Telegraph	275.00	276.77	275.00
Clothing	1,750.00	1,709.92	1,750.00
Cars and Trucks	750.00	1,073.06	1,250.00
General Supplies	150.00	147.41	150.00
Heat, Light, Power and Water	500.00	500.00	500.00
Sundries	550.00	389.81	500.00
	<u>\$ 37,850.00</u>	<u>\$ 36,920.88</u>	<u>\$ 36,936.00</u>
Extraordinary	1,255.00		
Radio Equipment for Car		1,225.00	
New Police Car		505.00	
Generator—Radio Car		153.80	
Radio Station License		20.00	
Radio		30.00	
Motorcycle			500.00
TOTAL	<u>\$ 39,105.00</u>	<u>\$ 38,854.68</u>	<u>\$ 37,436.00</u>

PARKS COMMITTEE—1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Parks — General —			
Salaries	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Wages	2,250.00	1,965.60	2,250.00
General Supplies	350.00	319.73	350.00
Light and Water	200.00	176.76	200.00
Equipment Repairs	200.00	159.56	200.00
Building, Grounds, Etc.	650.00	981.59	650.00
Sundries	200.00	98.17	200.00
TOTAL	<u>\$ 4,850.00</u>	<u>\$ 4,701.41</u>	<u>\$ 4,850.00</u>
Parks — Bathing House —			
Wages	\$ 600.00	\$ 610.00	\$ 600.00
Telephone and Telegraph	20.00	18.00	20.00
Insurance	20.00	17.79	20.00
General Supplies	50.00	2.51	25.00
Heat	25.00	14.00	25.00
Light and Water	15.00	9.28	15.00
Equipment Repairs	50.00	59.28	100.00
Building, Grounds, etc.	150.00	44.96	100.00
TOTAL	<u>\$ 930.00</u>	<u>\$ 775.82</u>	<u>\$ 905.00</u>

Parks — Lake Ontario (Expenditures)—

Canteen — Merchandise	\$ 4,000.00	\$ 4,262.56	\$ 4,500.00
Canteen — Wages	225.00	219.25	275.00
Canteen — General Expense	50.00	20.57	50.00
Dance Hall	250.00	282.40	300.00
Insurance	175.00	169.63	175.00
General Park Expense	650.00	586.49	650.00
Superintendent — Salary	1,000.00	1,000.00	1,000.00
Cabins — Wages	350.00	380.00	450.00
Cabins — Repairs, etc.	100.00	107.33	100.00
Cabins — General Expense	200.00	336.14	350.00
Cabins — Gas and Oil		23.92	
	<u>\$ 7,000.00</u>	<u>\$ 7,388.29</u>	<u>\$ 7,850.00</u>

EXTRAORDINARY EXPENSE

(New Dance Floor)			500.00
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TOTAL	<u>\$ 7,000.00</u>	<u>\$ 7,388.29</u>	<u>\$ 8,350.00</u>
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GRAND TOTAL	<u>\$ 12,780.00</u>	<u>\$ 12,865.52</u>	<u>\$ 14,105.00</u>
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SOCIAL WELFARE DEPARTMENT — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Administration—			
Salaries—			
Welfare Officer	\$ 2,075.00	\$ 1,637.48	
Asst. to Welfare Officer	1,080.00	757.65	
Chief Clerk (*9 Mos. Period)	810.00*	810.00*	\$ 1,170.00
Investigator	960.00	957.50	1,050.00
Asst. Investigator	681.25	681.28	
Clerk-Stenographer	675.00	675.00	675.00
Records Clerk	675.00	675.00	
Stenographer	650.00	533.52	600.00
Hospital Investigator	80.00	60.00	
Clerk-Messenger	624.00	643.50	760.50
	<u>\$ 8,310.25</u>	<u>\$ 7,430.93</u>	<u>\$ 4,255.50</u>
Wages—(Temporary Help)	800.00	727.98	718.00
Clerk, 3 Mos. at \$47.66	\$143.00		
Records Clerk, 4 Mos. at \$56.25	225.00		
Asst. Invest. Clerk, 6 Mos. at \$58.32	350.00		
Printing, Stationery and			
Office Supplies	300.00	418.81	300.00
Postage and Revenue Stamps	150.00	108.68	100.00
Telephone and Telegraphs	120.00	187.49	175.00
Cars and Trucks	450.00	691.94	350.00
General Supplies	25.00	25.65	25.00
Insurance	5.00		
Equipment — New and Maintenance	250.00	134.88	150.00
Light and Water	5.00	4.80	

Sundries—

Transportation	120.00	163.80	175.00
Insulin	75.00	62.00	75.00
Carting	400.00	264.40	200.00
Miscellaneous	175.00	93.94	100.00

	\$ 11,185.25	\$ 10,315.30	\$ 6,623.50
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Direct Relief—

City's Share	\$ 40,000.00	\$ 32,813.16	\$ 15,000.00
Debt Charges	66,905.90	66,905.90	44,264.70

	\$106,905.90	\$ 99,719.06	\$ 59,264.70
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Charitable Grants—

General Hospital	\$ 20,000.00	\$ 20,000.00	\$ 21,000.00
Hotel Dieu	14,500.00	14,500.00	14,500.00
Isolation Hospital	5,000.00	4,126.86	5,000.00
Infants' Home	750.00	750.00	1,000.00
V.O.N. & Creche	800.00	800.00	800.00
House of Providence	1,000.00	1,000.00	1,000.00
Pauper Passes and Burials	500.00	532.12	500.00
Sundry Hospitalization	1,200.00	827.42	1,000.00
Mtce. Neglected Children	7,000.00	7,408.83	7,500.00
Industrial Schools	1,800.00	1,889.20	2,000.00
Social Service Board	1,200.00	1,078.00	1,200.00

	\$ 53,750.00	\$ 52,912.43	\$ 55,500.00
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TOTAL	\$171,841.15	\$162,946.79	\$121,388.20
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TRAFFIC AND SAFETY — 1940 BUDGET

Wages	\$ 500.00	\$ 409.35	\$ 500.00
General Supplies	650.00	679.26	700.00
Equipment—New and Maintenance..	75.00	19.04	25.00
Light, Power, etc.	275.00	270.00	275.00

TOTAL	\$ 1,500.00	\$ 1,377.65	\$ 1,500.00
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BOARD OF HEALTH — 1940 BUDGET

	1939 Appropriation	Actual Ex- penditure to Dec. 31, 1939	1940 Estimate
Salaries	\$ 5,245.00	\$ 4,925.11	\$ 6,155.00
Med. Officer of Health.....	\$2,625.00		
Sanitary Inspector	1,591.67		
Public Health Nurse	1,233.33		
Stenographer	705.00		
	<u>\$6,155.00</u>		

Printing, Stationery and Office Supplies	125.00	71.69	135.00
Postage & Revenue Stamps	50.00	28.00	35.00
Telephone and Telegraph	75.00	66.84	100.00
Cars & Trucks	200.00	200.00	240.00
General Supplies	50.00	45.77	50.00
Sundries	155.00		175.00
Filing Cabinet		30.00	
Disinfectant Machine		50.25	
Travelling Expenses		46.00	
Miscellaneous		36.10	
TOTAL	\$ 5,900.00	\$ 5,499.76	\$ 6,890.00

Moved by Ald. Nickle, seconded by Ald. Ross, (1) that the Council resolve itself into a committee of the whole with the Mayor in the chair for the purpose of considering the Budget for 1940, page by page,—Carried on the following division:—For (21), Against (0).

Moved by Ald. Dwyer, seconded by Ald. Dalton, (2) that the Committee of the whole rise and report.—Carried on the following division:—For (21), Against (0).

Moved by Ald. Dalton, seconded by Ald. Cunningham, (3) that the report of the Committee on Finance and Accounts having been reported by the Committee of the whole be received and adopted, and that the Yeas and Nays be recorded.—Carried on the following division:—For (21), Against (0).

Yeas:—Mayor Stewart, Ald. Boyd, Casterton, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood (21).

Nays:—(0).

BY-LAWS

Moved by Ald. Dalton, seconded by Ald. Cunningham, (4) that a By-Law to levy a tax of 65/100 mill on the dollar upon the assessed value of the land in the municipality of the City of Kingston, for the purpose of defraying the cost of the collection, removal and disposal of garbage and other refuse throughout the whole Municipality be given its first reading.—Carried on the following division:—For (21), Against (0).

The By-Law was read a first time.

Moved by Ald. Dalton, seconded by Ald. Cunningham, (5) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division:—For (21), Against (0).

Moved by Ald. Dalton, seconded by Ald. Cunningham, (6) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to levy a tax of 65/100 mill on the dollar upon the assessed value of the land in the Municipality of the City of Kingston, for the purpose of defraying the cost of the collection, removal and disposal of garbage and other refuse throughout the whole Municipality its second reading. — Carried on the following division: — For (21), Against (0).

The By-Law was then read a second time, Ald. Dwyer in the chair.

Moved by Ald. Dalton, seconded by Ald. Cunningham, (7) that Council rise from the committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole clause by clause and has received its second reading.—Carried on the following division:—For (20), Against (0).

Moved by Ald. Dalton, seconded by Ald. Cunningham, (8) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division:—For (21), Against (0).

Moved by Ald. Dalton, seconded by Ald. Cunningham, (9) that By-Law No. 100 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW No. 100

A BY-LAW to levy a tax of 65/100 mill on the dollar upon the assessed value of the land in the municipality of the City of Kingston, for the purpose of defraying the cost of the collection, removal and disposal of garbage and other refuse throughout the whole Municipality.

Passed February 26th, 1940.

WHEREAS By-Law No. 18 of the Revised By-Laws of Kingston, 1938, ("A By-Law to provide for the collection, re-

moval and disposal of garbage and other refuse"), was passed by the Council of the Corporation of the City of Kingston, December 28th, 1938.

AND WHEREAS Section 18 of the said By-Law provided as follows: "18. The expense of the collection, removal and disposal by the Corporation of said garbage and other refuse throughout the whole municipality shall be borne by the owners and occupants of the land therein, and an annual special rate shall be imposed upon such land according to its assessable value, sufficient to defray the expenses of such collection, removal and disposal, and no land within the municipality shall be exempt from the said annual special rate, anything in any general or Special Act or any By-Law to the contrary notwithstanding. The said annual special rate shall be placed upon the Collector's Roll during the year in which the same is to be collected, and shall be collected in like manner and at the same time as all other municipal taxes."

AND WHEREAS it will require an annual special rate of 65/100 mill on the dollar on the assessed value of the land within the municipality of the City of Kingston to defray the expenses of the collection, removal and disposal by the Corporation of garbage and other refuse throughout the whole municipality;

AND WHEREAS the assessed value of the said land as stated in the revised and adopted assessment roll of the said municipality for the year 1940 amounts to \$24,501,285;

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. The sum of \$15,925.00 required to defray the expenses of the collection, removal and disposal by the Corporation of garbage and other refuse throughout the whole municipality of the City of Kingston shall be raised by the levy of a special rate, "the garbage, etc. rate," of 65/100 mill on the dollar upon the whole assessed value of the land within the said municipality, which rate shall be in addition to all other rates for which the same land is and shall be liable.

2. The City Clerk shall place upon the Collector's Roll opposite the several names of the persons assessable the amount assessable against the said land in respect of such special rate.

3. The said amounts shall be payable in each year to the Collector of the municipal taxes of the City of Kingston, who is hereby authorized to collect the said amounts at the same time and in the same manner and with like remedies as ordinary taxes upon the real estate are collectible, and under the provisions of The Assessment Act.

4. That the amount collected from the said rate shall be expended in defraying the expenses of the collection, removal and disposal by the Corporation of said garbage and other refuse, and not otherwise.

This By-Law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor (L.S.)

Moved by Ald. Cunningham, seconded by Ald. Dalton, (10) that a By-Law to levy a tax of 38 mills on the dollar upon the assessed value of the rateable property in the City of Kingston for the lawful purpose of the Municipality for the year 1940 be given its first reading.—Carried on the following division:—For (21), Against (0).

The By-Law was read a first time.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (11) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (12) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to levy a tax of 38 mills on the dollar upon the assessed value of the rateable property in the City of Kingston for the lawful purpose of the Municipality for the year 1940 its second reading.—Carried on the following division:—For (21), Against (0).

The By-Law was then read a second time, Ald. Langdon in the chair.

Moved by Ald. Cunningham, seconded by Ald. Dalton, (13) that the Council rise from the committee of the whole and that the Chairman report that the By-Law has been considered

in the committee of the whole clause by clause and has received its second reading.—Carried on the following division:—For (20), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (14) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division:—For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Dalton, (15) that By-Law No. 101 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW No. 101

A BY-LAW to levy a tax of 38 mills on the dollar upon the assessed value of the rateable property in the City of Kingston for the lawful purpose of the Municipality for the year 1940.

Passed February 26th, 1940.

WHEREAS for the year 1940 there are required for the lawful purposes of the municipality of the City of Kingston, as hereinafter specified, the following named sums of money estimated by and to the Council of the said Municipality, to be raised by the levy of the several rates hereinafter mentioned respectively amounting to the rate of 38 mills on the dollar upon the assessed value of the rateable property in the said municipality, and which in the revised and adopted assessment rolls and the supplementary rolls for the year 1940 amounts to the sum of \$19,518,330 current money of Canada, which rate of 38 mills on the dollar is in respect of the rateable property in the said municipality liable to be assessed for the Roman Catholic Separate School rate, inclusive of the rate hereinafter directed to be levied upon that rateable property liable thereto, and which rate of 38 mills on the dollar also includes the rate for the sum required for the Public School purposes for the said year, to be levied on the property liable thereto as hereinafter provided.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. The sum of \$80,851.63 required to pay the annual interest on and the annual payment on account of the loan and bonus debentures shall be raised by the levy of a rate of

4.14 mills on the dollar upon the whole assessed value of the rateable property in the said municipality.

2. The sum of \$16,844.00 required for Public Library purposes, as estimated to the said Council by the Public Library Board, and for payment of the annual amount due on account of debentures issued for Public Library purposes shall be raised by a levy of a rate of 86/100 mills on the dollar upon the whole of the assessed value of rateable property in the said municipality aforesaid.

3. The sum of \$65,888.20 required for unemployment relief purposes, as estimated to the said Council by the Public Welfare Board, and for the payment of the annual amount due on account of debentures issued for unemployment relief purposes, shall be raised by a levy of a rate of 3.38 mills on the dollar upon the whole of the assessed value of rateable property in the said municipality aforesaid.

4. The sum of \$62,764.66 required for High School purposes as estimated to the said Council by the Board of Education and to pay the annual payment and interest on account of High School debentures of the said municipality shall be raised by a levy of a rate of 3.22 mills on the dollar upon the whole of the assessed value of all rateable property in the said municipality as aforesaid.

5. The sum of \$49,351.86 required for the Technical School purposes, as estimated to the said Council by the Board of Education, and to pay the annual payment and interest on account of Technical School debentures of the said municipality shall be raised by a levy of a rate of 2.53 mills on the dollar upon the whole of the assessed value of all rateable property in the said municipality as aforesaid.

6. The sum of \$132,946.80 required for Public School purposes of the said municipality as estimated to the said Council by the Board of Education of the said municipality shall be raised by the levy of a rate of 7.94 mills on the dollar upon the assessed value of the rateable property in the municipality assessable and liable to be rated for a Public School rate, said assessed value being \$16,749,305.

7. The sum of \$29,814.69 required to pay the annual interest on and the annual payment on account of the Public School debentures of the said municipality, shall be raised by a levy of a rate of 1.78 mills on the dollar upon the said

assessed value of the rateable property in the said municipality assessed and liable to be rated for Public School rate, said assessed value being \$16,749,305.

8. There shall also be levied on the rateable property in the said municipality liable thereto, the assessed value of which amounts to \$2,769,025, a rate of 9.72 mills on the dollar imposed on the said property by the Board of Trustees of the Roman Catholic Separate School of the said municipality for the purpose of the said Separate School for the current year, and the last mentioned rate shall be levied and collected by the collectors appointed to collect the municipal rates and taxes of the said municipality at the time and as provided by law.

9. The sum of \$34,679.18 required to pay the annual interest on and provide the annual sum required for the sinking fund for the debentures of the said municipality issued for the purpose of raising loans for the amount of the costs of the several local improvement works in the said municipality to be borne and paid by the said municipality at large shall be raised by the levy of a rate of 1.78 mills on the dollar on the whole of the said assessed value of all rateable property in said municipality.

10. The sum of \$241,643.98 required for the general purposes and expenditure of the said municipality for the current year shall be raised by a levy of a rate of 12.37 mills on the dollar upon the whole of the assessed value of all the rateable property in the said municipality as aforesaid.

11. The said several rates of 4.14, .86, 3.38, 3.22, 2.53, 1.78 and 12.37 mills on the dollar to be levied upon the whole of the assessed value of the rateable property in the said municipality and the said several rates of 7.94 and 1.78 mills on the dollar to be levied upon the assessed value of all the property in the said municipality assessable and liable to be rated for a Public School rate and the said rate of 9.72 mills on the dollar to be levied upon the said assessed value of all the property in the said municipality assessable and liable to be rated for a said Roman Catholic Separate School rate (together amounting to 38 mills on the dollar upon the assessed value of the property upon and in respect of which the said several rates to be levied respectively) shall be levied and collected at one and the same time as provided by law by the collector appointed to collect the municipal rates and taxes of the said municipality.

12. The City Clerk shall prepare a Collector's Roll or Rolls of the said municipality for the said year in accordance with the provisions of the Assessment Act and shall deliver the same to the Collector on or before the first day of May, 1940.

This By-Law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor (L.S.)

MOTIONS

Moved by Ald. Dalton, seconded by Ald. Dwyer, (15) that Council having considered and passed the Budget for 1940 and the By-Laws in connection therewith that we do now adjourn.—Carried.

Council adjourned at 9.15 p.m.

City Clerk.

Mayor.

March 4th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present: Ald. Boyd, Casterton, Chown, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, Nickle, Robertson, Rowland, Stabler, Tugwood.

MINUTES

Moved by Ald. Casterton, seconded by Ald. Langdon, (1) that the minutes of the regular meeting held February 19th, 1940, be adopted as printed.—Carried on the following division: For (14), Against (0).

REPORTS

City Property and Markets

In accordance with Clause 38 of the Rules of Order, City Council consented to the presentation of the report of the committee on City Property and Markets.

Ald. Garrigan presented report No. 9 from the committee on City Property and Markets as follows:—

Kingston, February 26th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That in keeping with resolution No. (4) passed by the City Council on January 8th, 1940, a By-law be enacted authorizing the Mayor and Clerk-Treasurer, or in his absence the Assistant Clerk-Treasurer, to execute a lease between the Corporation of the City of Kingston and the Federal Government providing for the leasing of the property known as the Cereal Building and adjacent city owned land in accordance with description prepared by the City Engineer, and that said

By-law be given three readings at the regular meeting of the City Council to be held on March 4th, 1940.

Respectfully submitted,

(Signed) WILLIAM O. DWYER,
FRANK E. GARRIGAN,
E. LANGDON,
W. S. STABLER,
C. L. BOYD.

Moved by Ald. Garrigan, seconded by Ald. Casterton, (2) that the report of the committee on City Property and Markets be received and adopted.—Carried on the following division: For (15), Against (0).

Finance and Accounts

Ald. Nickle presented report No. 10 from the committee on Finance and Accounts as follows:—

Kingston, February 28th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the Mayor and the Assistant Clerk-Treasurer be authorized to execute a quit claim deed in favor of Mr. David O. Edgar, general contractor, Kingston, Ontario, conveying a strip of land consisting of approximately 30 feet in width by 177 feet in length, adjacent to lot 5 on plan A-7 on the easterly side of Macdonnell St. between Princess and Durham Sts., said piece of land being a part of the approved plan of subdivision and so registered in keeping with City Council minutes of October 2nd, 1939.

2. That a grant of \$50.00 be made to the Kingston Juvenile Hockey League, and that this grant be charged to the Finance and Accounts Playgrounds Appropriation.

Respectfully submitted,

(Signed) H. A. STEWART,
J. F. ROWLAND,
J. A. CASTERTON,
D. M. CHOWN,
HUGH C. NICKLE.

Moved by Ald. Nickle, seconded by Ald. Rowland, (3) that the report of the committee on Finance and Accounts be received and adopted.—Carried on the following division: For (15), Against (0).

UNFINISHED BUSINESS

Ald. Murphy raised the question of the Kingston City Coach Company charging the soldiers the regular fare on the Barriefield run whereas the Collacutt Coach Lines allowed reduced fare, and enquired whether it was possible for the City to obtain a similar reduced fare for the soldiers on the Kingston City Coach Company.

BY-LAWS

Moved by Ald. Dwyer, seconded by Ald. Stabler, (4) that pursuant to Rule 38, Council give permission to introduce a By-law to Amend and Authorize the Execution of a Lease between the Corporation and the Dominion Government.—Carried on the following division: For (15), Against (0).

Moved by Ald. Dwyer, seconded by Ald. Stabler, (5) that a By-law to Amend and Authorize the Execution of a Lease between the Corporation and the Dominion Government be given its first reading.—Carried on the following division: For (15), Against (0).

The By-law was read a first time.

Moved by Ald. Dwyer, seconded by Ald. Stabler, (6) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Dwyer, seconded by Ald. Stabler, (7) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to Amend and Authorize the Execution of a Lease between the Corporation and the Dominion Government its second reading.—Carried on the following division: For (15), Against (0).

The By-law was then read a second time, Ald. Mercer in the chair.

Moved by Ald. Dwyer, seconded by Ald. Stabler (8) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole clause by clause and has received its second reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Dwyer, seconded by Ald. Stabler, (9) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Sarried on the following division: For (15), Against (0).

Moved by Ald. Dwyer, seconded by Ald. Stabler, (10) that By-law No. 102 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 102

A BY-LAW to Amend and Authorize the Execution of a Lease between the Corporation and the Dominion Government.

Passed March 4th, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That the attached draft lease, in duplicate, dated 16th January, 1940, between the Corporation of the City of Kingston, as Lessor, and His Majesty the King, represented by the Honourable the Minister of National Defence of the Dominion of Canada, as Lessee, be amended by striking out the description therein contained and substituting the following:

“The factory type building owned by the Lessor and known as the Cereal building located at the southerly side of Gore Street, easterly of Ontario Street, in the City of Kingston, in the Province of Ontario, and the lands and premises connected therewith, being composed of part of the water lot lying in front of Lot number Twenty-nine on the westerly side of Ontario Street, in the City of Kingston, which parcel of land may be more particularly described as follows:

Commencing at a point in the southerly limit of Gore Street distant 61' 5" easterly from the easterly limit of Ontario Street; thence easterly along the southerly limit of Gore Street 251' 9" to a point; thence southerly and at right angles to the previous course a distance of 75 feet; thence westerly at right angles to the previous course and parallel to the first course a distance of 251' 9"; thence northerly at right angles to the previous course a distance of 75 feet to the point of commencement."

2. That the said lease as and when so amended be hereby approved and confirmed and that the Mayor and City Clerk, or in his absence the Assistant City Clerk, be and they are hereby authorized to sign the said lease as and when so amended and to affix thereto the Corporate Seal.

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART, (L.S.)
Mayor.

MOTIONS

To Adjourn

Moved by Ald. McClashon, seconded by Ald. Murphy, Murphy, that Council do now adjourn.—Carried.

Council adjourned at 8.35 p.m.

City Clerk.

Mayor.

March 18th, 1940.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Mercer, seconded by Ald. Murphy (1) that the Minutes of the special meeting held February 26th, 1940, and the regular meeting held March 4th, 1940, be adopted as printed.—carried on the following division: For (19), Against (0).

REPORTS

Board of Works

Ald. Nickle presented report No. 11 from the Board of Works as follows:—

Kingston, March 11th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That in accordance with the letter of the City Auditor under date of March 9th, 1940, funds necessary for the purpose of equipment rental as authorized by Report No. 67, 1939, be provided out of the Board of Works appropriation for "Wages".

2. That the petition from the owners of the property on the North side of Hill Street from Napier Street to Willingdon Avenue to have a concrete walk constructed in front of their properties as a local improvement be granted.

3. That the Board of Works be authorized to enter into an Agreement with the Public Utilities Commission for the supply of gas and oil, and that such Agreement be reported back to Council.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
THOS. MERCER,
FRANK E. GARRIGAN,
W. S. STABLER,
W. O. DWYER,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Langdon (2) that the report of the Board of Works be received and adopted. —Carried on the following division: For (19), Against (0).

Fire and Light

Ald. Stansbury presented report No. 12 from the Committee on Fire and Light as follows:—

Kingston, March 12th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the Chief of the Fire Department be authorized to purchase 100 couples for the fire alarm system from the Monarch Battery Manufacturing Company, Limited, Kingston, at a price of 90c each.

Respectfully submitted,

(Signed) A. E. STANSBURY,
C. L. BOYD,
H. McNEVIN,
J. A. CASTERTON,
ALFRED T. TUGWOOD.

Moved by Ald. Stansbury, seconded by Ald. Tugwood (3) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division: For (19), Against (0).

Parks

Ald. Casterton presented report No. 13 from the Parks Committee as follows:—

Kingston, March 9th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Parks Committee begs leave to report and recommend as follows:—

1. That Mr. and Mrs. Roy Dougal be appointed Caretaker and Matron respectively of the Bathing House at Macdonald Park at a joint salary of \$30.00 per week for the 1940 season, and that their period of employment be left to the discretion of the Chairman of the Committee on Parks.

Respectfully submitted,

(Signed) J. A. CASTERTON,
ALFRED T. TUGWOOD,
H. McNEVIN,
E. MURPHY,
M. DELAHAYE,
H. N. ROBERTSON.

Moved by Ald. Casterton, seconded by Ald. Murphy (4) that the report of the Parks Committee be received and adopted.—Carried on the following division: For (19), Against (0).

Traffic and Safety

Ald. Chown presented report No. 14 from the Committee on Traffic and Safety as follows:—

Kingston, March 11th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That the Chairman and City Engineer be authorized to make the necessary arrangements for the marking and painting of the Streets.

2. That on the recommendation of the Chief of Police "Caution" signs be placed on Barrie Street at the Corner of Barrie and Queen Streets, and at the four corners of Barrie and Brock Streets.

3. That the application of the Kingston Cold Storage for permission to place no parking signs on Ontario Street in front of the loading entrance be granted.

Respectfully submitted,

(Signed) D. M. CHOWN,
DOUGLAS G. CUNNINGHAM,
E. MURPHY,
• FRANK E. GARRIGAN,
H. N. ROBERTSON.

In accordance with Clause 38 of the Rules of Order, the City Council consented to the inclusion of Clause 3 of the Report which did not appear on the Agenda.

Moved by Ald. Chown, seconded by Ald. Garrigan (5) that the report of the Committee on Traffic and Safety be received and adopted.—Carried on the following division: For (20), Against (0).

Finance and Accounts

Ald. Chown presented report No. 15 from the Committee on Finance and Accounts as follows:—

Kingston, March 13th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of W. B. Dalton & Sons Ltd. in the amount of \$50.33 for Caretaker's supplies be authorized for payment.

2. That the accounts per list No. 2, dated March 13th, 1940, in the amount of \$59,690.90, summarized as follows and presented by the Auditor be paid:

Board of Health	\$ 20.00
Board of Works	5,538.18
City Property	158.56
Finance	32,188.29
Fire and Light	3,035.07
House of Refuge	552.46
Police Department	2,519.19
Social Welfare	15,656.65
Traffic and Safety	22.50
	\$ 59,690.90

3. That Daylight Saving Time for 1940 be effective for the period from 12.01 a.m. Sunday, April 28th to 12.01 a.m. Sunday, September 29th in accordance with a request received from the Railway Association of Canada, and that the Mayor issue a proclamation in keeping therewith.

Respectfully submitted,

(Signed) H. A. STEWART,
HUGH C. NICKLE,
DOUGLAS G. CUNNINGHAM,
C. P. DALTON,
D. M. CHOWN,
J. F. ROWLAND,
J. A. CASTERTON.

Moved by Ald. Chown, seconded by Ald. Cunningham (6) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (20), Against (0).

UNFINISHED BUSINESS

Ald. Murphy referred to the special meeting of the Board of Works held immediately prior to the meeting of Council and enquired whether any action was to be taken to prevent the recurrence of the overflow of sewers in the North end of the City. Ald. Casterton replied that he had presented this problem to the Board and was assured of their cooperation.

Ald. Tugwood pointed out that there were a number of quarries and open pits which were not enclosed by a fence as required by By-Law, and enquired whose duty it was to enforce this Regulation. Ald. Cunningham stated that in his opinion it was the responsibility of the Police Department to see that the By-Law was enforced.

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Dalton, that Council do now adjourn.—Carried.

Council adjourned at 8.30 p.m.

City Clerk.

Mayor.

April 1st, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Cunningham, Mrs. Delahaye, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Boyd seconded by Ald. Casterton (1) that the Minutes of the regular meeting held March 18th, 1940, be adopted as printed.—Carried on the following division: For (19), Against (0).

REPORTS

Board of Works

Ald. Nickle presented report No. 16 from the Board of Works as follows:—

Kingston, March 27th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the Agreement entered into with the Public Utilities Commission by the Chairman of the Board of Works and the City Engineer to purchase gasoline for use by the Board of Works, Garbage Collection Department, Police Department, and Social Welfare Department at the rate of 1c per gallon in excess of the cost per gallon paid by the Public Utilities Commission and for motor oil for use by the Board of Works, Garbage Collection Department, Police Department and Social Welfare Department, the price to be at the rate of the cost per gallon paid by the Public Utilities Commission plus one-half of the difference between such cost and one dollar per gallon, be confirmed.

2. That the City Engineer having reported all tenders received for the purchase of a half ton truck for use by the Foreman of Streets meet the general specifications, and that any one of the trucks tendered on would be equally suitable for the work the truck is required to perform, that a new Dodge half-ton truck be purchased from Jack Bawden at a net cost of \$602.20, including a trade-in allowance of the present Ford truck used by the Department, being the lowest tender and as recommended by the City Engineer. Payment to be made upon satisfactory delivery, and to be charged to the appropriation "Equipment Maintenance".

3. That the sum of \$45.00 be paid Mrs. John Roberts, 535 Bagot Street, Kingston, on compassionate grounds, covering the out of pocket expenses incurred by her resulting from a fall on the sidewalk, January 15th, 1940.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
FRANK E. GARRIGAN,
W. S. STABLER,
THOS. MERCER,
ROBERT McKEE,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Stabler (2) that the report of the Board of Works be received and adopted.—
Carried on the following division: For (19), Against (0).

Fire and Light

Ald. McGlashon presented report No. 17 from the Committee on Fire and Light as follows:—

Kingston, March 27th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That 600 feet of fire hose, in accordance with the specifications as prepared by the Chief of the Fire Department,

be purchased from the following at \$1.35 per foot, 8% sales tax included, less 2% cash discount, and charged to the appropriation "Repairs and Maintenance of Equipment":—

Lemmon and Sons	100 feet
Simmons Bros. Ltd.	100 feet
W. B. Dalton & Sons Ltd.	150 feet
Chown Limited	150 feet
The Hamilton Hardware	100 feet

2. That one street signal box be purchased from the Northern Electric Co. Ltd. at an estimated cost of \$100.00 f.o.b. Montreal, 8% sales tax included, said box to be located at or near the Corner of Raglan Road and Redan Streets, such purchase to be charged to the appropriation "Telephone and Telegraph."

Respectfully submitted,

(Signed) A. E. STANSBURY,
A. E. McGLASHON,
J. A. CASTERTON,
ROBERT McKEE,
H. McNEVIN,
C. L. BOYD,
ALFRED TUGWOOD.

Moved by Ald. McGlashon. seconded by Ald. Boyd (3) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division: For (20), Against (0).

Finance and Accounts

Ald. Chown presented report No. 18 from the Committee on Finance and Accounts as follows:—

Kingston, March 27th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That A. M. McCully, Clerk in the Clerk-Treasurer's Department, be granted permission to be absent from duty because of enlistment in the Armed Forces of Canada from March 20th, 1940, in keeping with Clause 9 of Report of the Committee on Finance and Accounts passed by the City Council on September 18th, 1939.

2. That the application of C. O. Boake, 167 Princess St., for a transient trader's license to operate a retail shoe business at 167 Princess Street be granted, a certified cheque for \$500.00 having been deposited with the City.

3. That the amount of \$13,500.00 as provided for in the 1940 Budget for the Public Library Board be approved and that payments thereon be made as required.

4. That the Clerk-Treasurer be authorized after the first tax payment date to pay the grants as listed in the 1940 Budget that are unpaid upon application by those for whom the grants were allotted.

5. That the 1940 appropriation for the Isolation Hospital in the amount of \$5,000.00 be approved and that payments thereon be made as required.

6. That the following list of annual rates of salaries as from April 1st, 1940, be confirmed:

Dr. H. A. Stewart	\$1,200.00
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COURT OF REVISION:

H. L. Cartwright, Chairman	50.00
F. R. Davies, Member	50.00
E. Hughson, Member	50.00

CLERK-TREASURER'S DEPARTMENT:

M. E. Ball, Clerk Stenographer, Grade 3	1,199.00
F. Boyce, Clerk Stenographer, Grade 3	1,199.00
A. Laturney, Bookkeeper, Grade 1	1,080.00
M. Hooper, Bookkeeper, Grade 1	900.00
E. Lundy, Bookkeeper, Grade 1	780.00
(To be named) Clerk Stenographer, Grade 1	600.00
W. A. Newlands, Tax Collection	2,420.00
G. H. Draper, Inspector of Dog Licenses, etc.	840.00

ASSESSMENT DEPARTMENT:

O. Morris, Asst. Assessor	1,300.00
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BOARD OF WORKS:

H. S. Dick, City Engineer	3,080.00
T. Timms, Foreman of Streets	1,700.00
G. Timms, Assistant Foreman of Streets	1,080.00
G. Cotman, Storekeeper	960.00

FIRE DEPARTMENT:

J. Armstrong, Fire Chief	2,300.00
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POLICE DEPARTMENT:

R. J. Robinson, Police Chief	2,600.00
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CITY PROPERTY AND MARKETS:

W. Peters, Market Clerk and Harbour Master (retro-active to Jan. 1st, 1940)	1,200.00
A. C. Singleton, City Hall Caretaker	1,100.00
R. Davis, Night Fireman and Repair man	1,200.00
E. Green, Cleaner	750.00

PARKS:

J. England, Superintendent	1,000.00
B. Revelle, Supt. Lake Ontario Park	1,000.00

SOCIAL WELFARE DEPARTMENT:

A. Thompson, Chief Clerk	1,200.00
K. Keenan, Clerk Investigator	1,080.00
E. O'Connor, Asst. Investigator (to June 30, 1940)	700.00
Clerk (from July 1 to Dec. 31, 1940)	600.00
E. McCully, Clerk Stenographer, Grade 1 (to April 30th, 1940)	675.00
M. Sullivan, Clerk Stenographer, Grade 1	675.00
P. Barrett, Clerk Stenographer, Grade 1 (to April 30th, 1940)	650.00
J. Hill, Clerk Messenger	780.00

LOCAL BOARD OF HEALTH:

W. Wallace, Sanitary Inspector	1,600.00
A. Lowing, Clerk Stenographer, Grade 1	720.00

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
J. F. ROWLAND,
DOUGLAS G. CUNNINGHAM,
D. M. CHOWN,
HUGH C. NICKLE.

Moved by Ald. McNevin, seconded by Ald. Langdon (4) that the item of \$840.00 to be paid to Inspector of Dog Licenses be referred back to the Committee on Finance and Accounts to be studied to see if any improvement can be made and that a full designation of duties be given.—Lost on the following division: For (7), Against (11).

Moved by Ald. Chown, seconded by Ald. Casterton (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (13), Against (5).

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. McNevin (6) that a By-Law to construct a 9" tile sewer on Dundas Street from Toronto Street to Macdonnell Street in the City of Kingston as a local improvement under the provisions of The Local Improvement Act be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. McNevin (7) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Nickle, seconded by Ald. McNevin (8) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to construct a 9" tile sewer on Dundas Street from Toronto Street to Macdonnell Street in the City of Kingston as a local improvement under the provisions of The Local Improvement Act its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Murphy in the chair.

Moved by Ald. Nickle, seconded by Ald. McNevin (9) that Council rise from the Committee of the whole and that the Chairman report that the By-law has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (17), Against (0).

Moved by Ald. Nickle, seconded by Ald. Boyd (10) that a By-Law to authorize the construction of a concrete walk on the north side of Hill Street from Napier Street to Willingdon Avenue, as a local improvement under the provisions of the Local Improvement Act be given its first reading.—Carried on the following division: For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. Boyd (11) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (17), Against (0).

Moved by Ald. Nickle, seconded by Ald. Boyd (12) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to authorize the construction of a concrete walk on the north side of Hill Street from Napier Street to Willingdon Avenue as a local improvement under the provisions of the Local Improvement Act its second reading.—Carried on the following division: For (17), Against (0).

The By-law was then read a second time, Ald. McGlashon in the chair.

Moved by Ald. Nickle, seconded by Ald. Boyd (13) that Council rise from the Committee of the whole and that the Chairman report that the By-law has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (16), Against (0).

To Adjourn

Moved by Ald. Casterton, seconded by Ald. McKee, that Council do now adjourn.—Carried.

Council adjourned at 10.10 p.m.

City Clerk.

Mayor.

April 15th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Tugwood.

MINUTES

Moved by Ald. McGlashon, seconded by Ald. Dalton (1) that the Minutes of the regular meeting held April 1st be adopted as printed.—Carried on the following division: For (19), Against (0).

COMMUNICATIONS

From Dr. A. E. Berry, Director Sanitary Engineering Division, Department of Health, Toronto, re the proposal to relieve flooding on Patrick, John and Markland Streets. Referred to the Board of Works.

From Mr. C. J. Graham, Kingston, Ontario, re College Street extension. Referred to Town Planning Commission.

Report from Clerk-Treasurer re activities of Dog Inspector from September, 1939, to March, 1940, inclusive.

REPORTS

Board of Works

Ald. Nickle presented report No. 19 from the Board of Works as follows:—

Kingston, April 8th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the application of New System Cleaners, 147 Brock Street, for permission to erect a building to house a stationary boiler at the rear of their present plant be granted, providing the construction complies with the Building By-Law, and that fire resisting materials approved by the City Engineer are used in the construction.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
THOS. MERCER,
ROBERT McKEE,
FRANK E. GARRIGAN,
W. S. STABLER,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Stabler (2) that the report of the Board of Works be received and adopted. —Carried on the following division: For (20), Against (0).

Administration and Legislation

Ald. Cunningham presented report No. 20 from the Committee on Administration and Legislation as follows:—

Kingston, April 10th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That a By-Law be prepared amending By-Law No. 15 of the Consolidated By-Laws providing for the inspection and supervision of the installation of appliances using illuminating gas for fuel in buildings, as recommended by Mr. C. C. Folger, General Manager of the Public Utilities Commission, and the City Engineer.

2. That a By-Law be prepared amending By-Law No. 24 of the Consolidated By-Laws providing that all riders of bicycles when riding the same shall keep their feet on the pedals and maintain a secure hold on the handle bars, and shall only

ride in single file on through highways and not more than two abreast on all other highways, and shall not hold or have their bicycles attached to any moving vehicle, but this provision shall not apply so as to prevent a side car being attached to a bicycle, as recommended by the Committee on Traffic and Safety.

3. That a By-Law be prepared to amend By-Law No. 7 of the Consolidated By-Laws to provide for the licensing of bagatelle tables before commencing business as recommended by the Chief of Police.

4. That representation be made to the Liquor Control Board of Ontario requesting them to make regulations so that the opening and closing hours of the London Winery Ltd. store on Princess Street, Kingston, be limited to those of the Liquor Control Board Store No. 40, Kingston.

5. That Miss Dorothy Cathcart be engaged as a Clerk-stenographer as from April 16th, 1940, and that she be paid at the rate of \$45.00 per month for a period of three months, and if her services prove satisfactory that her rate of pay be increased to \$50.00 per month at the end of the three months period, as recommended by the Clerk-Treasurer.

Respectfully submitted,

(Signed) DOUGLAS G. CUNNINGHAM,
C. P. DALTON,
THOS. MERCER,
A. E. ROSS,
HUGH C. NICKLE.

The Committee on Administration and Legislation agreed to insert the following words after the word "tables" in Clause 3 "or tables of a similar nature."

Moved by Ald. Cunningham, seconded by Ald. Ross (3) that the report of the Committee on Administration and Legislation as amended be received and adopted.—Carried on the following division: For (20), Against (0).

Airport

Ald. McNevin presented report No. 21 from the Airport Committee as follows:—

Kingston, April 9th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Airport Committee begs leave to report and recommend as follows:—

1. That the Committee has been officially informed by the Dominion Government that Kingston has been selected as a location for a Service Flying Training School under the British Commonwealth Air Training Plan; that as this School is for the advanced stages of training which will mean a considerable development at the "Collins Bay" site of the new aerodrome, the Committee continue to keep in touch with the development and to report from time to time to Council.

2. That a resolution expressing the satisfaction of the City Council and the citizens of Kingston that the Dominion Government has selected the City of Kingston as a centre in the British Commonwealth Air Training Plan be passed and that copies of the resolution be forwarded to the Prime Minister, Rt. Hon. W. L. Mackenzie King, the Minister of Transport, Hon. C. D. Howe, and the Minister of National Defence, Hon. N. McL. Rogers.

Respectfully submitted,

(Signed) DR. C. A. CURTIS,
MR. H. H. GOMERY,
MAYOR H. A. STEWART,
ALD. C. L. BOYD,
ALD. J. F. ROWLAND,
ALD. D. M. CHOWN,
ALD. H. McNEVIN,
ALD. HUGH C. NICKLE.

Moved by Ald. McNevin, seconded by Ald. Nickle (4) that the report of the Airport Committee be received and adopted.
—Carried on the following division: For (20), Against (0).

Finance and Accounts

Ald. Dalton presented report No. 22 from the Committee on Finance and Accounts as follows:—

Kingston, April 10th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of Hemsley's Watch Repair Shop for care of the City Hall clock for the months of January, February and March, 1940, in the amount of \$25.00 be authorized for payment.

2. That the account of C. E. Macpherson in the amount of \$466.66 for 1940 bicycle licenses be authorized for payment.

3. That the accounts per list No. 3, dated April 10th, 1940, in the amount of \$68,718.08, summarized as follows, and as presented by the Auditor be paid:—

Board of Health	\$ 26.63
Board of Works	9,546.66
City Property	134.07
Finance	37,604.07
Fire and Light Department	4,016.07
House of Refuge	466.36
Police Department	3,168.13
Social Welfare	13,717.50
Traffic and Safety	37.59
	\$ 68,718.08

4. That the contract awarded the firm of C. E. Macpherson for the manufacturing of 2700, 1940 bicycle license plates, at a price of 18c each, plus sales tax, be confirmed.

5. That the tender of Hanson and Edgar Ltd. for the printing of the 1940 Assessment Notices, Assessment Rolls, Tax papers, etc. in the amount of \$189.27, sales tax included, be accepted, being the lowest tender.

6. That the following be named as a Playgrounds Committee for 1940:—

Ald. A. T. Tugwood, Chairman	Mr. W. J. Walshe
Miss V. Foy	Dr. W. O. Vrooman
Mrs. E. Godwin	Ald. Casterton
Miss B. Marshall	Ald. Langdon
Mrs. M. Thompson	Ald. McGlashon

Respectfully submitted,

(Signed) H. A. STEWART,
C. P. DALTON,
DOUGLAS G. CUNNINGHAM,
J. F. ROWLAND,
D. M. CHOWN,
HUGH C. NICKLE,
J. A. CASTERTON.

Moved by Ald. Mrs. Delahaye, seconded by Ald. Mercer (5) that Clause 6 of the report of the Committee on Finance and Accounts be amended by adding the following words, "And one other member to be named by the Local Council of Women."—Lost on the following division:—

Yeas: Ald. Boyd, Ald. Mrs. Delahaye, Mercer Nickle (4).

Nays: Mayor Stewart, Ald. Casterton, Chown, Cunningham, Dalton, Garrigan, Langdon, Murphy, McGlashon, McKee, McNevin, Robertson, Ross, Rowland, Stabler, Tugwood (16).

Moved by Ald. Dalton, seconded by Ald. Chown (6) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (20), Against (0).

UNFINISHED BUSINESS

Ald. Tugwood expressed his thanks to the Board of Works for their services rendered on Patrick Street on the occasion of a funeral that had taken place there under recent date.

BY-LAWS

Moved by Ald. Cunningham, seconded by Ald. Dalton (7) that a By-Law to amend By-Law No. 15 of the Consolidated By-Laws be given its first reading.—Carried on the following division: For (20), Against (0).

The By-Law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Chown (8) that a By-Law to amend By-Law No. 24 of the Consolidated By-Laws be given its first reading.—Carried on the following division: For (19), Against (1).

The By-Law was then read a first time.

Moved by Ald. Cunningham, seconded by Ald. Ross (9) that a By-Law to amend By-Law No. 7 of the Consolidated By-Laws be given its first reading.—Carried on the following division: For (20), Against (0).

MOTIONS

Moved by Ald. McNevin, seconded by Ald. Nickle (10) that the City Council of the Corporation of the City of Kingston on behalf of the citizens of Kingston do hereby express their satisfaction in that the Dominion Government has made a selection of a site in the vicinity of the City of Kingston for a Service Flying Training School under the British Commonwealth Air Training Plan, and that this resolution be sent to the Prime Minister, Rt. Hon. W. L. Mackenzie King, the Minister of Transport, Hon. C. D. Howe, and the Minister of National Defence, Hon. N. McL. Rogers.—Carried on the following division: For (20), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Rowland that Council do now adjourn.—Carried.

Council adjourned at 9.50 p.m.

City Clerk.

Mayor.

April 29th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Stabler (1) that the Minutes of the regular meeting held on April 15th, 1940, be adopted as printed.—Carried on the following division: For (21), Against (0).

COMMUNICATIONS

From Deputy Fire Marshall, J. E. Ritchie, Parliament Buildings, Toronto, expressing appreciation for the cooperation afforded by the Corporation of the City of Kingston on the occasion of the Fire School held in the City of Kingston on April 11th and 12th. Referred to the Committee on Fire and Light.

REPORTS

Parks Committee

Ald. Casterton presented report No. 23 from the Parks Committee as follows:—

Kingston, April 24th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Parks Committee begs leave to report and recommend as follows:—

1. That Mr. and Mrs. R. J. Crawford be appointed Caretakers at the Tourist Camp at Lake Ontario Park for the 1940

season at \$100 per month, services to be satisfactory to the Superintendent, and their period of engagement if services are not satisfactory can be terminated on one week's notice or on being given one week's pay, and that their period of employment be left to the discretion of the Chairman of the Committee on Parks.

2. That the Chairman of Parks Committee and the Superintendent of Lake Ontario Park be authorized to purchase a piano for use in the Dance Pavilion at Lake Ontario Park in an amount not to exceed \$60.00, and that such purchase be charged to the appropriation of Parks—Lake Ontario, "Dance Hall".

3. That the Superintendent of Lake Ontario Park be advanced \$100 for the purpose of making change at the Park, and such advance be returned to the City at the close of the 1940 season.

4. That the Orchestra of Sonny Hoffman of not less than seven pieces be engaged for the Lake Ontario Park Dance Pavilion for the summer of 1940 for three nights each week, and in addition to be available for all public holidays on a basis of 60% for the Orchestra and 40% for the City, of the gross receipts taken at the dance pavilion, less advertising and ticket taking expenses. The services of the Orchestra to be dispensed with at any time at the discretion of the Chairman of the Committee on Parks and the Superintendent of Lake Ontario Park.

5. In that it has been decided not to build in a new dance floor at the pavilion at Lake Ontario Park for which an amount of \$500.00 had been appropriated in the 1940 Budget, that a part or all of this appropriation be used for the erection and furnishing of one double cabin at the Tourist Camp.

Respectfully submitted,

(Signed) J. A. CASTERTON,
ALFRED T. TUGWOOD,
E. MURPHY,
A. E. McGLASHON,
H. N. ROBERTSON.

City Council consented to the withdrawal of Clause 5 as requested by the Committee on Parks.

Moved by Ald. Casterton, seconded by Ald. McGlashon (2) that the report of the Parks Committee as amended be

received and adopted. — Carried on the following division:
For (21), Against (0).

City Property and Markets

Ald. Dalton presented report No. 24 from the Committee on City Property and Markets as follows:—

Kingston, April 22nd, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the application from the Lions Club of Kingston for free use of the Market Square for the day and evening of July 1st and the evenings of July 2nd and July 3rd for the purpose of holding a jamboree be granted, providing that it will not interfere with public market days and that Public Liability Insurance be taken out by the Club in terms satisfactory to the Chairman and Clerk-Treasurer.

Respectfully submitted,

(Signed) C. P. DALTON,
A. E. ROSS,
W. S. STABLER,
W. O. DWYER,
FRANK E. GARRIGAN,
C. L. BOYD,
E. LANGDON.

Moved by Ald Dalton, seconded by Ald. Ross (3) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division:
For (21), Against (0).

Board of Works

Ald. Nickle presented report No. 25 from the Board of Works as follows:—

Kingston, April 22nd, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That the out-of-pocket expenses in the amount of \$110.00 incurred by Miss Marion Exley, Napanee, from a fall on the sidewalk on Johnson Street, about the 18th of March, 1939, be paid on the recommendation of the City Solicitor as contained in his letter of April 12th, 1940, payment to be made on the production of proper receipts and that a release be obtained through the City Solicitor in full of all claims and legal expenses of the claimant.

2. That street signs be erected in parts of Sydenham, Ontario, Rideau and Frontenac Wards at an estimated cost of \$320.50 as provided for in the Budget for 1940, as recommended by the City Engineer, and that the Chairman of the Board of Works and the City Engineer be authorized to purchase and erect such signs.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
THOS. MERCER,
W. S. STABLER,
W. O. DWYER,
FRANK E. GARRIGAN,
ROBERT McKEE,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Garrigan (4) that the report of the Board of Works be received and adopted. —Carried on the following division: For (22), Against (0).

Traffic and Safety

Ald. Chown presented report No. 26 from the Committee on Traffic and Safety as follows:—

Kingston, April 25th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That automatic traffic signal lights be installed at the Corner of Princess and Clergy Streets at an estimated cost of \$585.00, under the same terms and conditions as former installations, viz. that the Public Utilities pay one-half of the cost of the installation, and the Corporation pay one-half

of the cost of installation plus the monthly charge for service and maintenance.

2. That the elbow curve on the North side of King St., West of Beverley Street for a distance of approximately 40 feet be designated as a "No Parking" area.

Respectfully submitted,

(Signed) D. M. CHOWN,
H. N. ROBERTSON,
E. MURPHY,
FRANK E. GARRIGAN,
DOUGLAS G. CUNNINGHAM.

Moved by Ald. Chown, seconded by Ald. Robertson (5) that the report of the Committee on Traffic and Safety be received and adopted.—Carried on the following division: For (22), Against (0).

Finance and Accounts

Ald. Dalton presented report No. 27 from the Committee on Finance and Accounts as follows:—

Kingston, April 24th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the offer from Mr. D. O. Edgar, General Contractor, Kingston, to purchase the advertised parcel of land on the West side of Macdonnell St. between Brock St. and Mack St., having a frontage of 209 feet on Macdonnell St. with an average depth of 180 feet, in the amount of \$600.00 be granted, providing that an Agreement be entered into between the Corporation and the purchaser that not more than four individual houses having a value of not less than \$3500 each be built on this property within a period of two years.

2. That the account of the Hotel Dieu Hospital in the amount of \$1500 for 1937 and 1938 Hospital Indigency Accounts be authorized for payment.

3. That the offers of Theodore H. Smith, 104 Pine Street, Kingston, to purchase lot 118 situated on the South side of Dundas St. West of Napier St., and W. G. Smith, 27 Sixth St.

to purchase lot 119 on the South side of Dundas St. West of Napier St. in the amounts of \$200 each, on the terms of \$50 down and the balance within a year be accepted, providing the purchaser in each case is prepared to abide by the restrictions governing each property given in the following and that the lots be built upon within one year:—

(a) To erect no building other than a detached private dwelling and a garage.

(b) The dwelling shall be of neat design and shall be completed in a proper and workmanlike manner and shall cost not less than \$4500.00 exclusive of garage.

(c) Not more than one dwelling shall be erected upon the lot hereby conveyed.

(d) The external walls of the dwelling shall be of brick or stone or stucco or partly of brick and partly of stone or stucco.

4. That the Assessment Commissioner be authorized to engage a temporary assistant, if required, to assist in the taking of the Assessment for 1941, to be paid at the rate of \$2.75 per day, and such expense to be charged to the appropriation of the Committee on Finance and Accounts "Wages temporary help."

5. That the Clerk-Treasurer be granted permission to attend the Conference of the Municipal Finance Officers Association of the United States and Canada to be held in Detroit, Mich., on June 17th, 18th and 19th, and that his expenses be paid by the Corporation.

6. That the application of J. W. Palmer Motors Ltd., temporarily located at the Corner of Princess St. and University Ave. for a transient trader's license to operate a business as an automobile dealer, be granted, a certified cheque for \$500 having been deposited with the City.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
D. M. CHOWN,
J. F. ROWLAND,

excepting No. 6.
DOUGLAS G. CUNNINGHAM,
C. P. DALTON,
HUGH C. NICKLE,
A. E. STANSBURY.

City Council consented to the withdrawal of Clause 1 as requested by the Committee on Finance and Accounts.

Moved by Ald. Dalton, seconded by Ald. Stansbury (6) that the report of the Committee on Finance and Accounts as amended be received and adopted.—Carried on the following division: For (22), Against (0).

UNFINISHED BUSINESS

Ald. McGlashon requested that the Committee on Traffic and Safety give consideration to the hazard to school children at the Corner of Princess and Victoria Sts., due to the heavy vehicular traffic and the speed at which the traffic travels along Princess St. Ald. Chown reported that he had received a letter from the Secretary of the Rideau Home and School Association dated April 24th, and post dated April 28th, which would be taken up by the Committee.

Ald. Dalton requested the Committee on Traffic and Safety to give consideration to the construction of a "Safety Island" at the intersection of Clarence, Brock and Bagot Streets. Ald. Chown reported this matter had been given consideration but it was found that it was not possible without widening the streets at this corner, and he also reported as the result of the check-up with the Police Department there were fewer accidents at this intersection than at other intersections supposedly less hazardous.

Ald. Tugwood requested the Chairman of the Committee on Traffic and Safety to report upon the situation created in front of the two brick houses between Queen St. and Barrack St. on Bagot St., next to the St. Remy Garage, caused by parking of cars directly in front of these two houses.

Ald. Murphy reported that the designation as a "No Parking" area at the elbow curve on the North side of King St. West of Beverley St. as approved of by Council was to relieve the hazard at this point but that the real solution was the removal of five trees, which the Engineer had reported upon as being rather costly.

Ald. Dalton reported the nuisances created at the break-water and also at the Cor. of Beverley and Queen's Crescent by the dumping of rubbish and Ald. Langdon reported on the nuisance created at the foot of Russell St. for the same reason.

Ald. Stabler referred to letter and editorial which had appeared in a recent edition of the Whig-Standard re times of garbage collection, etc. on Princess St. and asked Ald. Nickle to reply in relation thereto. Ald. Nickle gave a very full verbal report to the City Council.

Ald. McNevin asked what action had been taken on the letter received from Mr. C. J. Graham re the proposed College St. extension and was advised that copies of this letter had been sent to all members of the Town Planning Commission.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. Stabler (7) that By-Law No. 103 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 103, 1940

A BY-LAW to authorize the construction of a concrete walk on the north side of Hill Street from Napier Street to Willingdon Avenue, as a local improvement under the provisions of The Local Improvement Act.

Passed April 29th, 1940.

WHEREAS C. J. Graham and others have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the Petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. THAT a concrete walk be constructed on the north side of Hill Street from Napier Street to Willingdon Avenue,

in the said City of Kingston, as a local improvement under the provisions of The Local Improvement Act.

2. THAT the Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work, or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by Resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments (which is within the lifetime of the work).

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor.

CONCRETE WALK

(Cost Payable in 10 Annual Instalments)

Hill Street north side from Napier Street to Willingdon Ave. The estimated cost of the work is \$417.90 of which \$218.26 is to be paid by the Corporation. The estimated special rate per foot frontage \$0.84 and the estimated annual rate per foot frontage is 10.356 cents.

Moved by Ald. Cunningham, seconded by Ald. Mercer (8) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to Amend By-Law No. 15 of the Consolidated By-Laws of the City of Kingston its second reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a second time, Ald. McKee in the chair.

Moved by Ald. Cunningham, seconded by Ald. Mercer (9) that Council rise from the Committee of the whole and that the Chairman report that a By-Law to Amend By-Law No. 15 of the Consolidated By-Laws has been considered in the Committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Chown (10) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to Amend By-Law No. 24 of the Consolidated By-Laws of the City of Kingston its second reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a second time, Ald. McNevin in the chair.

Moved by Ald. Cunningham, seconded by Ald. Chown (11) that Council rise from the Committee of the whole and that the Chairman report that a By-Law to Amend By-Law No. 24 of the Consolidated By-Laws has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (21), Against (0).

Moved by Ald. Cunningham, seconded by Ald. Ross (12) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to Amend By-Law No. 7 of the Consolidated By-Laws of the City of Kingston its second reading.—Carried on the following division: For (22), Against (0).

The By-Law was then read a second time, Ald. Nickle in the chair.

Moved by Ald. Cunningham, seconded by Ald. Ross (13) that Council rise from the Committee of the whole and that the Chairman report that a By-Law to Amend By-Law No. 7 of the Consolidated By-Laws has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (22), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Dwyer that Council do now adjourn.—Carried.

Council adjourned at 9.49 p.m.

City Clerk.

Mayor.

May 13th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Murphy, McGlashon, McKee, Nickle, Robertson, Ross, Rowland, Stansbury, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. McGlashon (1) that the minutes of the regular meeting held on April 29th, 1940, be adopted as printed.—Carried on the following division: For (17), Against (0).

COMMUNICATIONS

From the Women's Christian Temperance Union, Kingston, Ontario, endorsing the resolution passed by the City Council on April 15th last re the closing hours of the London Winery Limited Store on Princess St. Referred to the Committee on Administration and Legislation.

From the Kingston Ministerial Association endorsing the resolution passed by the City Council on April 15th last re the closing hours of the London Winery Limited Store on Princess St. Referred to the Committee on Administration and Legislation.

REPORTS OF COMMITTEES

Board of Works

Ald. Nickle presented report No. 28 from the Board of Works as follows:—

Kingston, May 6th, 1940.

To the Mayor and Members of the City Council:

The Board of Works begs leave to report and recommend as follows:—

1. That the application of F. M. Monnier for permission to erect a house at the N.W. Corner of Johnson and Regent Streets, said building to be within 10 or 11 feet of the street line, be refused.

2. That the application of Margaret A. Allan to construct a one story bungalow on part lot 36 at the Corner of Victoria and South Bartlett Streets, at a less distance than 15 feet from the Southerly line on Bartlett Street, be granted, providing said building be constructed at a distance of at least 15 feet from the Westerly line on Victoria Street and that assurance be given that no other dwelling will be built on the remaining portion of said lot which extends Westerly along Bartlett Street a distance of 102 feet.

3. That the following tenders for supplies, being the lowest tenders, be accepted in accordance with the recommendation of the City Engineer in his letter of May 6th, 1940:

CEMENT—Drury's Supplies at \$2.24 per bbl.

ASPHALT SAND—W. J. McKendry at 90c per cu. yard delivered.

SAND (general use)—Kingston Sand and Gravel Ltd.

No. 1, concrete sand, \$1.25 per cu. yd. delivered.

No. 2, sand, \$1.00 cu. yd. delivered.

RUBBLE STONE—Frontenac Quarries Ltd. \$1.05 per cu. yd. delivered; 75c per cu. yd. f.o.b. quarry.

CRUSHED LIMESTONE—Frontenac Quarries Ltd. delivered:

$\frac{3}{8}$ inch stone @ \$1.80 per cu. yd.

1 inch stone @ \$1.55 per cu. yd.

$1\frac{3}{4}$ inch stone @ \$1.45 per cu. yd.

f.o.b. Quarry:

$\frac{3}{8}$ inch stone @ \$1.50 per cu. yd.

1 inch stone @ \$1.25 per cu. yd.

$1\frac{3}{4}$ inch stone @ \$1.15 per cu. yd.

PAVING ASPHALT—Imperial Oil Ltd. at \$27.68 per ton, f.o.b. Kingston, present sales tax included, subject to any increase in the Company's delivered cost.

ROAD OIL—British American Oil Co. Ltd. at 13c per Imperial gallon in tank cars, f.o.b. siding, Kingston, subject to any increase in the Company's delivered cost.

CASTINGS—Thomas G. Bishop Engineering Co. at 6c per lb. f.o.b. shop plus 8% sales tax.

LIMESTONE DUST—Kirkfield Crushed Stone Ltd. at \$4.60 per ton.

VITRIFIED SEWER PIPE—National Sewer Pipe Co. Ltd.

CONCRETE SEWER PIPE—W. B. Dalton & Sons Ltd.

4. That the Clerk-Treasurer and the City Solicitor be instructed to prepare a synopsis of By-Law No. 18 of the Revised By-Laws, being a "By-Law to provide for the collection and removal of garbage," and of the penalties provided by By-Law No. 39 in relation thereto, for insertion in the Whig-Standard, and that the citizens be advised that after June 1st the provisions of the By-Law will be rigidly enforced.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
ROBERT McKEE,
FRANK E. GARRIGAN,
W. O. DWYER,
E. LANGDON,

Moved by Ald. Nickle, seconded by Ald. McKee (2) that the report of the Board of Works be received and adopted.—Carried on the following division: For (18), Against (0).

City Property and Markets

Ald. Dalton presented report No. 29 from the Committee on City Property and Markets as follows:—

Kingston, May 6th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the Chairman and Clerk-Treasurer be authorized to engage temporarily a cleaner for the City Hall building and Market building to be paid at the rate of \$15.00 a week.

2. That the tender of Simmons Bros. Ltd. in the amount of \$541.00 for repairs to the base of the dome and other repairs at the City Hall building, in accordance with the specifications prepared by the City Engineer, be accepted, their tender being the lowest received.

3. That the following contracts be awarded for the coal supply for the 1940-1941 season:

City Hall—145 tons, more or less, bituminous stoker coal, nut size, suitable for iron fireman, James Swift and Co. Ltd. at \$7.90 per ton, as specified in their tender.

Board of Works—150 tons, more or less, bituminous, $\frac{3}{4}$ inch lump, James Swift & Co. Ltd. at \$8.40 per ton, as specified in their tender.

Fire Halls—40 tons, more or less, anthracite stove coal, American, H. Rosen, at \$13.50 per ton, as specified in his tender.

Fire Halls—4 tons, more or less, American anthracite pea coal, H. Rosen, at \$11.50 per ton, as specified in his tender.

House of Refuge—40 tons, more or less, bituminous stoker coal, nut size, suitable for iron fireman, S. Anglin Co., at \$7.95 per ton, as specified in their tender.

House of Refuge—30 tons, more or less, American anthracite stove coal, H. Rosen, at \$13.50 per ton, as specified in his tender.

Respectfully submitted,

(Signed) C. P. DALTON,
FRANK E. GARRIGAN,
W. O. DWYER,
A. E. ROSS,
E. LANGDON,
C. L. BOYD.

In accordance with Clause 38 of the Rules of Order the City Council consented to the inclusion of Clause 3 of the Report which did not appear on the Agenda.

Moved by Ald. Dalton, seconded by Ald. Dwyer (3) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division: For (18), Against (0).

Fire and Light

Ald. Stansbury presented report No. 30 from the Committee on Fire and Light as follows:—

Kingston, May 8th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That a 600 watt light be erected at or near the junction of Helen and Johnson Streets.

Respectfully submitted,

(Signed) A. E. STANSBURY,
ARTHUR E. McGLASHON,
J. A. CASTERTON,
ROBERT McKEE,
ALFRED T. TUGWOOD,
C. L. BOYD.

Moved by Ald. Stansbury, seconded by Ald. Boyd (4) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division: For (18), Against (0).

Parks Committee

Ald. Casterton presented report No. 31 from the Parks Committee as follows:—

Kingston, May 6th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Parks Committee begs leave to report and recommend as follows:—

1. That tenders from the Kingston Ice and Fuel Co., McCormick's Pure Ice Co., and W. O'Donnell Pure Ice Co. for supplying ice to Lake Ontario Park, all being equal in price, viz. \$6.00 per ton delivered, that the contract be divided so as to allow each tenderer to supply Lake Ontario Park for a period of one month each during the 1940 season, being the same arrangement as entered into for the 1939 season which proved to be quite satisfactory.

2. That the tender of George Masoud to supply ice cream at \$1.14 per gallon and revels at 45c per dozen, sales tax included, for Lake Ontario Park for the 1940 season, be accepted.

3. That the request from the K.C.V.I. Cadet Corps to use the Cricket Field to hold the annual inspection of the Cadets between the hours from 2 p.m. to 4 p.m. on Wednesday, May 29th, be granted.

Respectfully submitted,

(Signed) J. A. CASTERTON,
ARTHUR E. McGLASHON,
E. MURPHY,
ALFRED T. TUGWOOD,
H. N. ROBERTSON.

Moved by Ald. Casterton, seconded by Ald. Murphy (5) that the report of the Committee on Parks be received and adopted.—Carried on the following division: For (19), Against (0).

Social Welfare

Ald. Rowland presented report No. 32 from the Committee on Social Welfare as follows:—

Kingston, May 10th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the Vice-Chairman, Ald. J. F. Rowland and the Clerk-Treasurer be authorized to purchase vegetable seeds, garden tools, etc., in an amount not to exceed \$250.00, to be used in the cultivation of the garden plots by relief recipients.

2. That the Vice-Chairman, Ald. J. F. Rowland and the Clerk-Treasurer be authorized to engage a supervisor of the garden plots for relief recipients and the one so engaged be paid at the rate of \$60.00 per month for a period not exceeding four months.

3. That the Clerk-Treasurer be authorized to purchase three, four-drawer, cap size, steel filing cabinets for use in the Welfare Department at a cost not to exceed \$120.00, such purchase to be charged to the appropriation "Equipment—New and Maintenance," as provided in the 1940 Budget.

Respectfully submitted,

(Signed) J. F. ROWLAND,
ARTHUR E. McGLASHON,
A. E. ROSS,
M. DELAHAYE.

Moved by Ald. Rowland, seconded by Ald. Ross (6) that the report of the Committee on Social Welfare be received and adopted.—Carried on the following division: For (19), Against (0).

Finance and Accounts

Ald. Chown presented report No. 33 from the Committee on Finance and Accounts as follows:—

Kingston, May 8th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of Henry's Auto Service in the amount of \$123.30 for repairs to the tractor be authorized for payment.

2. That the account of W. B. Dalton and Sons Ltd. in the amount of \$81.74 for paint, wax and cleaning material for Lake Ontario Park be authorized for payment.

3. That the accounts per List No. 4, dated May 8th, 1940, in the amount of \$62,795.24, summarized as follows, and as presented by the City Auditor be paid:—

Board of Health	\$ 53.80
Board of Works	4,173.13
City Property	547.84
Finance	38,806.97
Fire and Light	4,603.32
House of Refuge	635.39
Parks—Lake Ontario	\$ 216.47
General	107.88
	324.35
Police	2,614.30
Social Welfare	11,013.64
Traffic and Safety	22.50
	\$ 62,795.24

4. That Hanson and Edgar Ltd. be awarded the contract for the printing of the 1940 Voters' List in accordance with their tender dated May 7th, 1940, of \$2.25 per page, plus sales tax, per specifications prepared by the Clerk-Treasurer, being the lowest tender.

5. That the Canadian Freeman be awarded the contract for the printing of the 1939 Amendments to the 1938 Consolidated and Revised By-Laws, in accordance with their tender, dated May 8th, 1940, of \$1.75 per page, plus sales tax, per specifications prepared by the Clerk-Treasurer, being the lowest tender.

6. That the Clerk-Treasurer be authorized to renew all insurance policies as they expire, effecting any necessary changes, and reporting such changes to the Committee on Finance and Accounts for presentation to the City Council.

7. That the following revised allotment for the distribution of the City's insurance business as unanimously adopted by resolution at a general meeting of the Kingston Fire and Casualty Agents' Association held in April, 1940, be endorsed by the City Council:—

<i>Agency</i>	<i>Units</i>	<i>Agency</i>	<i>Units</i>
R. E. Benson	1	E. L. Martin	7
D. J. Carruthers	4	A. J. Meiklejohn	7
M. L. Chown	2	W. A. Mitchell	2
Cooke & Son	7	E. W. Mullin	7
J. E. Cunningham	2	A. W. McLean	3
D. J. Day	3	N. A. McFaull	1
J. J. Doolan	2	B. G. Robertson	7
A. W. Dunlop	7	D. R. Roughton	5
L. J. Gallagher	7	J. B. Sampson	7
Godwin & Son	7	E. J. Steacy	5
E. Hughson	2	H. Strange	5
C. A. Isaacs	7	A. Thomson	7
C. S. Kirkpatrick	6	M. B. Trumpour	4
J. S. Knight	2	B. E. Webster	2
G. Laturney	1	E. Williams	1
J. F. Leatherland	2	C. E. Ferguson	7

8. That the approval given to the sale of lots 118 and 119 on the South side of Dundas St. to Mr. Theodore H. Smith and Mr. W. G. Smith respectively, by the City Council at its regular meeting held on April 29th, 1940, be cancelled unless the offer is exercised within thirty days of the date of the approval, viz. April 29th, 1940.

9. That no offers to purchase vacant lands owned by the City of Kingston be accepted until such vacant lands have been advertised for sale.

Respectfully submitted,

(Signed) H. A. STEWART,
J. F. ROWLAND,
C. P. DALTON,
J. A. CASTERTON,
D. M. CHOWN,
D. G. CUNNINGHAM,
HUGH C. NICKLE.

Moved by Ald. Chown, seconded by Ald. Rowland (7) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (19), Against (0).

UNFINISHED BUSINESS

The Clerk-Treasurer explained the statistical statements that had been placed at each of the Aldermen's desks dealing with general financial statistics, Sinking Fund Investments and the provision for the liquidation of the debenture debt of the Corporation of the City of Kingston.

✍ Ald. Nickle protested against the publicity given by the newspapers to the Police Court cases where soldiers were involved as very often these cases were referred to by newspapers from Coast to Coast whereas similar offences by the civilian population received reference only in the local newspapers. Mayor H. A. Stewart stated that he felt that the City Council as a whole was in accord with Ald. Nickle's remarks and Ald. Stansbury, Langdon, Tugwood and Ross expressed themselves in a like manner.

Ald. Garrigan suggested that June 3rd be observed as a public holiday rather than May 24th and Mayor Stewart pointed out that May 24th was a Statutory holiday and that the City Council had no jurisdiction in relation thereto.

Ald. Nickle asked if a drum head service had been arranged before the troops left for Petawawa Camp and was advised by Ald. Tugwood that arrangements were being made for such a service to be held on Sunday, May 19th.

BY-LAWS

Moved by Ald. Cunningham, seconded by Ald. Ross (8) that By-Law No. 104 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 104

A BY-LAW to amend By-Law No. 15 of the Consolidated By-Laws of the City of Kingston.

Passed May 13th, 1940.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows;

1. THAT By-Law No. 15 of the Consolidated By-Laws of the City of Kingston be amended by adding thereto the following as Chapter 4:—

“Every appliance using illuminating gas for fuel installed in any building must be properly vented to the open air or to a chimney flue and in no case shall any gas water heater or other appliance be installed or used in any bath-room or any other room having a cubical content of less than 400 cubic feet and all installations shall be subject to the inspection, supervision and approval of the City Engineer or any Inspector appointed by him and shall not be used until duly certified as suitable and in good working condition for use.”

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor, [L.S.]

Moved by Ald. Cunningham, seconded by Ald. Dalton (9) that By-Law No. 105 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 105

A BY-LAW to amend By-Law No. 7 of the Consolidated By-Laws of the City of Kingston, 1938.

Passed May 13th, 1940.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows;

1. Sub-section (D) of Section 11 of By-Law No. 7 of the Consolidated By-Laws of the City of Kingston, 1938, is hereby amended by inserting the following after the word "Business" where the same appears in the 5th line thereof: "except licenses for bagatelle tables or tables of similar nature which shall be obtained before commencing business," so that said Section "D" as amended shall read as follows:

(d) Any person or persons commencing a new business or installing new equipment requiring a license after the first day of January in any year shall obtain a license for the balance of that year within thirty days after commencing business, except licenses for bagatelle tables or tables of a similar nature which shall be obtained before commencing business, and the fee payable for such license shall bear the same proportion to the annual fee as the then unexpired year bears to a complete year; provided however that the mini-

mum license fee under this section shall be one-quarter of the full fee.

This By-Law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor, [L.S.]

Moved by Ald. Cunningham, seconded by Ald. Chown (10) that By-Law No. 106 having received the approval of the Motor Vehicles Branch, Department of Highways, Ontario, that it be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 106

A BY-LAW to amend By-Law No. 24 of the Consolidated By-Laws of the City of Kingston.

Passed May 13th, 1940.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows;

1. THAT By-Law No. 24 of the Consolidated By-Laws of the City of Kingston is hereby amended by adding thereto the following as Clause 24:—

“All riders of bicycles shall at all times when riding the same keep their feet on the pedals and maintain a secure hold on the handle bars and shall only ride in single file on through highways and not more than two abreast on all other highways.”

This By-Law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor, [L.S.]

In speaking to the Motion that By-Law No. 106 be given its third reading, etc., Ald. Ross suggested that a copy of the By-Law be sent to the Municipal Board of Education and the Separate School Board requesting them to have the By-Law read to the school children while in class room.

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Ross, seconded by Ald. Nickle (11) that the Liquor Control Board of the Province of Ontario be asked to close the London Winery Limited Store in the City of Kingston, in the public interest, forthwith.—Carried on the following division: For (19), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Dwyer that Council do now adjourn.—Carried.

Council adjourned at 9.17 p.m.

City Clerk.

Mayor.

May 27th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, Nickle, Robertson, Ross, Stabler, Stansbury, Tugwood.

Ald. A. E. Ross was chosen to act as Chairman of the meeting by a unanimous vote of the City Council owing to the absence of His Worship Mayor Stewart.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Murphy (1) that the Minutes of the regular meeting held May 13th, 1940, be adopted as printed.—Carried on the following division: For (18), Against (0).

COMMUNICATIONS

From the Local Council of Women commending the Members of the City Council for their efforts to have the London Winery Ltd. Store on Princess St., closed. Ordered to be filed.

From the W.M.S. of the United Church of Cataraqui commending the Members of the City Council for their efforts to have the London Winery Ltd. Store on Princess St., closed. Ordered to be filed.

From the Liquor Control Board of Ontario advising that they had issued instructions to the London Winery Ltd. to close their store on Princess St. in conformation with the Liquor Store hours as of May 20th, 1940, pending a complete investigation by their own Staff.

REPORTS

Board of Works

Ald. Nickle presented Report No. 34 from the Board of Works as follows:—

Kingston, May 20th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows:—

1. That on the recommendation of the City Engineer E. L. Ruddy Co. Ltd. be granted permission to erect poster panels at the following locations:

480 Barrie Street
Cor. Albert and York Streets

2. That the application of the British American Hotel for the construction of a new sidewalk on Clarence St. from the Corner of King St. Easterly to the end of their property under the Local Improvement Plan be granted providing the Canadian National Railway agrees to remove the telegraph poles along this block and place the cables underground at their own expense.

3. That the contract for the supply of lumber for the year 1940 be awarded as follows, being the lowest prices submitted:

S. ANGLIN CO. LTD.—

Basswood—

1½" x 6" D4S No. 1 Common & Selects, per lineal ft. 11½c.

White Pine (Pinus Strobus)—

1" x 10" No. 1 & 2 Common, per F.B.M. \$65.00

2" x 4" D4S No. 1 & 2 Common, per F.B.M. 60.00

2" x 6" D4S No. 1 & 2 Common, per F.B.M. 60.00

2" x 10" D4S No. 1 & 2 Common, per F.B.M. 75.00

2" x 4" D4S No. 3 Common, per F.B.M. 48.00

2" x 6" D4S No. 3 Common, per F.B.M. 48.00

2" x 8" D4S No. 3 Common, per F.B.M. 48.00

2" x 4" D4S No. 4 Common, per F.B.M.	45.00
2" x 6" D4S No. 4 Common, per F.B.M.	45.00
2" x 8" D4S No. 4 Common, per F.B.M.	45.00

MACLACHLAN LUMBER CO.—

Cedar—

4" x 4" D4S No. 1, Common, B.C. per F.B.M.	53.50
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Spruce—

2" x 4" Wedges	40.00
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W. O. CLOW—

Hemlock—

1" x 10" Rough, Merchantable, per F.B.M.	38.00
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2" x 10" Rough, Merchantable, per F.B.M.	38.00
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4. That the Cities Service Oil Co. Ltd. be granted permission to change a twin 10 gallon visible gasoline pump to two new single electric computing gasoline pumps at the corner of Bagot and Brock Streets, approval having been received from the Department of Highways of Ontario.

5. That no action be taken on the application of E. L. Ruddy Co. Ltd. for permission to erect poster panels on property owned by St. Mary's-on-the-Lake at Union Street, just East of Ellerbeck Street.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
W. O. DWYER,
FRANK E. GARRIGAN,
THOS. MERCER,
ROBERT McKEE,
W. S. STABLER,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Garrigan (2) that the report of the Board of Works be received and adopted.—Carried on the following division: For (18), Against (0).

Fire and Light

Ald. Stansbury presented report No. 35 from the Committee on Fire and Light as follows:—

Kingston, May 21st, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That in that the tenders from the

British American Oil Co. Ltd.

Imperial Oil Ltd.

McColl-Frontenac Oil Co.

Shell Oil Co.

Supertest Petroleum Corporation Ltd.

for Ethyl (or equivalent) high test gasoline for the Fire Department were on the same basis, viz. "on the prevailing tank wagon market price on date of delivery, less an allowance of 1c per gallon, plus the Provincial Highway tax," that each tenderer supply the Fire Department with its gasoline requirements in a rotated order to be determined by the Fire Chief. (The posted tank wagon market price on Monday, May 20th for "Ethyl" gasoline was 18½c per gallon).

Respectfully submitted,

(Signed) A. E. STANSBURY,
ARTHUR E. McGLASHON,
J. A. CASTERTON,
C. L. BOYD,
ALFRED T. TUGWOOD,
ROBERT McKEE.

In accordance with Clause 38 of the Rules of Order, the City Council consented to the request of the Committee on Fire and Light to include the name "Canadian Oil Companies, Limited" in Clause 1.

Moved by Ald. Stansbury, seconded by Ald. Tugwood (3) that the report of the Fire and Light Committee as amended, be received and adopted.—Carried on the following division: For (18), Against (0).

Finance and Accounts

Ald. Dalton presented report No. 36 from the Committee on Finance and Accounts as follows:—

Kingston, May 22nd, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the request of A. M. Hilton, 237 Alfred St., for a refund of taxes paid for 1940 in the amount of \$2.20, due to an error in measurement for local improvement purposes, be granted.

2. That the purchase of debentures for investment in the Sinking Fund as negotiated by the Sinking Fund Committee as follows be confirmed:

May 20th, 1940, from the Dominion Securities Corporation Ltd., \$35,000, Province of Ontario, 5½% debentures, due December 1st, 1942, at \$106.73, to yield 2.70%.

(This is an investment of Sinking Fund monies not required until December 31st, 1942, which will produce in interest slightly more than \$1,000 in excess of the interest obtained if the monies so invested were allowed to remain on deposit at the Bank).

3. That the application from the P.W.O.R. to use the Fair Grounds from July 3rd to July 7th, 1940, for the purpose of conducting a Training Camp, be granted.

4. That when Council adjourns at its regular meeting of June 10th it stands adjourned until the regular meeting of September 16th, 1940.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
J. A. CASTERTON,
D. M. CHOWN,
C. P. DALTON,
A. E. STANSBURY.

Moved by Ald. Dalton, seconded by Ald. Chown (4) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (18), Against (0).

UNFINISHED BUSINESS

Ald. Casterton asked what action had been taken re flooding in Cataraqui Ward and was advised by Ald. Nickle that screw plugs which had been installed as an experiment had proved satisfactory and that others were to be installed.

Aldermen Dalton, Dwyer, Langdon, Stabler, Mercer, Mrs. Delahaye, Stansbury, and Ross spoke re closing of the London Winery Limited Store on Princess Street and the following motions resulted from the discussion thereon.

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:

Moved by Ald. Dalton, seconded by Ald. Stabler (5) that having approved of the action of this Council in their endeavour to have the London Winery Store closed in Kingston, this Council enlists the support of the Press, Police Commission, W.C.T.U., Kingston Ministerial Association, Local Council of Women, and citizens in general in taking a firm stand against any movement that may be taken to have our efforts

frustrated towards having this store closed.—Carried on the following division: For (18), Against (0).

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:

Moved by Ald. Dwyer, seconded by Ald. Stansbury (6) that the Liquor Control Board be commended for the steps they have taken to curtail the hours of the London Winery Limited at their Kingston store and sincerely hope that the necessary steps be taken as soon as possible to have this store closed entirely.—Carried on the following division: For (18), Against (0).

To Adjourn

Moved by Ald. Nickle, seconded by Ald. Dalton that Council do now adjourn.—Carried.

Council adjourned at 9.05 p.m.

City Clerk.

Mayor.

June 10th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Rowland, Stabler, Tugwood.

Following the Roll Call Mayor H. A. Stewart gave expression of sincere regret at the untimely death of the Hon. Norman McL. Rogers, Minister of National Defence, the revered Member from the City of Kingston in the Canadian Parliament. As stated by Mayor Stewart mere words were inadequate to express the sorrow felt by the citizens of Kingston and the severe loss sustained by the City and the Dominion of Canada.

Moved by Ald. Nickle, seconded by Ald. Chown, that letters of condolence be sent to the family of the late Hon. Norman McL. Rogers and to the Right Honourable Mackenzie King, Prime Minister of Canada.—Carried unanimously.

MINUTES

Moved by Ald. Boyd, seconded by Ald. McNevin, (1) that the Minutes of the regular meeting held May 27th, 1940, be adopted as printed.—Carried on the following division: For (19), Against (0).

COMMUNICATIONS

From the W.M.S. of the United Church of Canada, Kingston Presbyterial, commending the Members of the City Council for their efforts to have the London Winery Ltd. Store on Princess St. closed. Ordered to be filed.

From the Kingston Ministerial Association pledging their support to the City Council in their efforts to have the London Winery Store on Princess St. closed. Ordered to be filed.

From the Lions Club of Kingston advising that a motion had been passed by their Board of Directors to set aside 50% of the net proceeds realized from the Club's Jamboree, July 1st, 2nd and 3rd, to promote a "Buy a Tank" Fund in the City of Kingston. Referred to the Committee on Finance and Accounts.

From the Local Council of Women, Kingston, Ontario, expressing their thanks for use of a room in the City Hall placed at the disposal of Mrs. Belcher and her Committee who are in charge of the Soldiers' Information Bureau. Ordered to be filed.

PETITIONS

From a number of Kingston residents petitioning that a change be made in the City of Kingston Building Code By-Law to make it possible to erect apartment houses West of Alfred St. and North of Princess St. Referred to the Committee on Administration and Legislation and the Town Planning Committee.

REPORTS

Board of Works

Ald. Nickle presented report No. 37 from the Board of Works as follows:

Kingston, June 3rd, 1940.

To the Mayor and Members of the City Council:

The Board of Works begs leave to report and recommend as follows:—

1. That the petition of the property owners on the South side of Scott Street, from Carruthers Avenue Westerly to the Westerly limit of lot 195, to have constructed a concrete walk

in front of their properties as a Local Improvement, be granted, said petition having been sufficiently signed, and that a By-Law authorizing the construction of the same be presented and given two readings at the regular meeting of the City Council to be held on June 10th, 1940.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
ROBERT McKEE,
THOS. MERCER,
W. S. STABLER,
E. LANGDON,
FRANK E. GARRIGAN,
W. O. DWYER,

Moved by Ald. Nickle, seconded by Ald. Stabler, (2) that the report of the Board of Works be received and adopted.—
Carried on the following division: For (19), Against (0).

Parks

Ald. Casterton presented report No. 38 from the Parks Committee as follows:—

Kingston, June 5th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Parks Committee begs leave to report and recommend as follows:—

1. In that it has been decided not to build in a new dance floor at the pavilion at Lake Ontario Park for which an amount of \$500 had been appropriated in the 1940 Budget, that this appropriation be used to instal toilet conveniences in two of the cabins at Lake Ontario Park at an estimated cost of \$450.00, as determined by the City Engineer.

Respectfully submitted,

(Signed) J. A. CASTERTON,
H. McNEVIN,
E. MURPHY,
M. DELAHAYE,
A. E. McGLASHON,
ALFRED T. TUGWOOD.

Moved by Ald. Casterton, seconded by Ald. Tugwood, (3) that the report of the Parks Committee be received and adopted.—Carried on the following division: For (19), Against (0).

Social Welfare

Ald. Rowland presented report No. 39 from the Committee on Social Welfare as follows:—

Kingston, May 31st, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Social Welfare Committee begs leave to report and recommend as follows:—

1. That the appointment of Mr. W. Radley, a relief recipient engaged as supervisor of the garden plots at the rate of \$60.00 per month for a period of four months from Tuesday, May 21st, 1940, be confirmed.

2. That Miss E. O'Connor be continued to be paid at her present rate of \$700.00 per annum instead of reverting to the rate of \$600.00 per annum from July 1st, 1940, as provided in the 1940 Budget, as recommended by the Clerk-Treasurer because of a change in her duties that was not anticipated.

3. That the Clerk-Treasurer be authorized to engage temporary clerical help for a period of three months during vacation period, to be paid at the rate of \$45.00 per month.

Respectfully submitted,

(Signed) J. F. ROWLAND,
M. DELAHAYE,
A. E. McGLASHON.

Moved by Ald. Rowland, seconded by Ald. Mrs. Delahaye, (4) that the report of the Social Welfare Committee be received and adopted.—Carried on the following division: For (19), Against (0).

Finance and Accounts

Ald. Chown presented report No. 40 from the Committee on Finance and Accounts as follows:—

Kingston, June 5th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of the Kingston Public Utilities Commission for the lighting of boats that wintered in the Kingston and Portsmouth harbours during the 1939-1940 winter season, in the amount of \$635.13, be authorized for payment, and that an amount of \$135.13 be transferred from the Finance and Accounts Contingency Appropriation to the appropriation "Lighting boats" as only \$500.00 was provided for this purpose in the 1940 Budget.

2. That the account of The Multigraph Sales Agency in the amount of \$123.04 for stencils, etc., be authorized for payment.

3. That the account of George Robertson and Son Ltd. in the amount of \$110.74 for canteen merchandise at Lake Ontario Park be authorized for payment.

4. That the accounts per list No. 5, dated June 5th, 1940, in the amount of \$195,747.77, summarized as follows, and as presented by the City Auditor, be paid:—

Board of Health	\$	20.00
Board of Works		3,906.98
City Property		102.54
Finance		172,214.22
Fire and Light		3,125.90
House of Refuge		520.07
Parks—Lake Ontario	\$754.04	
General	460.82	
		1,214.86
Police		2,491.29
Social Welfare		12,022.97
Traffic and Safety		128.94
		\$195,747.77

5. That Mr. W. J. Gillespie be continued to be employed by the City of Kingston at the rate of \$15.00 per week, his services having proved quite satisfactory, and as recommended by the Clerk-Treasurer.

6. That the Committee on Finance and Accounts be empowered to take whatever steps are deemed necessary to meet any eventuality and that a sum of \$2500.00 be appropriated for this purpose, and that this appropriation be charged to Finance and Accounts Appropriation,—“Contingencies.”

7. That the tender from J. R. C. Dobbs and Co. to supply one Underwood “Champion” typewriter, 18 inch carriage, Elite type, at a cost of \$174.15, less an allowance for used machine of \$22.50, making the net price \$151.65, for use in the City Auditor’s Office, be accepted, being the lowest price received.

8. That should C. C. Wyatt, Clerk-Treasurer, make an application for enlistment in the Administrative Branch of the Royal Canadian Air Force, and that should such application be accepted, that he be granted a leave of absence in accordance with the terms of Clause No. 9 of Report No. 54 of the Committee on Finance and Accounts dated Sept. 14th, 1939, and approved by the City Council at its regular meeting held on Sept. 18th, 1939.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
J. F. ROWLAND,
C. P. DALTON,
D. M. CHOWN,
HUGH C. NICKLE,
DOUGLAS G. CUNNINGHAM.

At the suggestion of Ald. Boyd, Clause 8 was amended by substituting the words “in His Majesty’s Forces” in lieu of the words “in the Administrative Branch of the Royal Canadian Air Force.”

Moved by Ald. Chown, seconded by Ald. Cunningham, (5) that the report of the Committee on Finance and Accounts as amended be received and adopted.—Carried on the following division:—For (19), Against (0).

Unfinished Business

Ald. Tugwood stated that he had been advised that some of the local industries have placed guards within their factories and asked if the City will provide outside guards. He was advised that the authority given the Committee on Finance and Accounts would deal with such matters if found desirable.

Ald. Tugwood asked if it would be possible to have Russell St. paved this year and was advised by Ald. Nickle that similar requests have been taken up with the Ontario Municipal Board and it had been decided not to undertake such work for the duration of the War.

Ald. Murphy complimented the Board of Works for their installation of back traps in the neighborhood of Patrick and John St. and stated that their use had been very successful.

Ald. McGlashon complimented the Board of Works for their work on Macdonnell St., thereby making it much better for vehicular traffic.

Ald. Stabler requested that a ruling be obtained from the City Solicitor as to whether or not the suspension of Rule 38 of the Rules of Order automatically suspends Sections (g), (h) and (i) of Rule 67 and does a Motion passed under these circumstances permit expenditure of money by Council.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. Stabler, (6) that a By-Law to authorize the construction of a concrete walk on the South side of Scott St. from Carruthers Avenue Westerly to the Westerly limit of lot 195 as a local improvement be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. Stabler, (7) that Rule 32 be suspended for the purpose of giving the By-Law its

second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Nickle, seconded by Ald. Stabler, (8) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to authorize the construction of a concrete walk on the South side of Scott St. from Carruthers Avenue Westerly to the Westerly limit of lot 195 as a local improvement its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Rowland in the chair.

Moved by Ald. Nickle, seconded by Ald. Stabler, (9) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (17), Against (0).

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Casterton, seconded by Ald. McGlashon, (10) that all building lots owned by the City be offered for sale and that a notice to that effect be placed in the Whig-Standard, and that the Committee on Finance and Accounts be authorized to take any action in connection therewith.—Carried on the following division: For (19), Against (0).

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Nickle, seconded by Ald. McNevin, (11) that

Whereas Britain and her Allies are now in imminent danger;

Whereas when England is in danger Canada is in danger;

Whereas this Council desires to give further and continued evidence of her traditional loyalty to Canada and the Empire:

Therefore this Council make a cash contribution of at least \$25,000 to the Dominion Government; all details for the immediate forwarding of said amount be left with Finance Committee with power to act.

The Yeas and Nays were recorded as follows:—

Yeas,—Ald. Nickle, Rowland (2).

Nays,—Mayor Stewart, Ald. Boyd, Casterton, Chown, Cunningham, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Stabler, Tugwood (17).

The Motion was then declared Lost.

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Nickle, seconded by Ald. Mrs. Delahaye, (12) that the Committee on Finance and Accounts be authorized to make all necessary arrangements in connection with the funeral of the late Hon. Norman McL. Rogers.—Carried on the following division: For (18), Against (0).

The Mayor granted a recess of the City Council so that the Members were enabled to listen to a radio broadcast from the Prime Minister, Rt. Hon. Mackenzie King in tribute to the late Hon. Norman McL. Rogers.

To Adjourn

Moved by Ald. Chown, seconded by Ald. Dwyer, that Council do now adjourn.—Carried.

Council adjourned at 10.50 p.m.

City Clerk.

Mayor.

July 16th, 1940.

A special meeting of the City Council was held this evening at eight o'clock in the Council Chamber, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Langdon, Murphy, McGlashon, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Casterton (1) that the Minutes of the regular meeting held June 10th, 1940, be adopted as printed.—Carried on the following division: For (13), Against (0).

COMMUNICATIONS

From Mrs. Frances Rogers expressing her thanks to the Mayor, Members of the City Council and all of the citizens of the City of Kingston for the tribute paid her late husband, the Hon. Norman Rogers.

From the City Solicitor giving as his opinion that the suspension of Rule 38 of the Rules of Council does not automatically suspend Sections (g), (h) and (i) of Rule 67 so as to permit expenditures of the character defined to be made thereunder. Ordered to be filed.

From the Local Council of Women offering their services and cooperation to the Mayor, City Council and the Children's Aid Society in the placing of the refugee and evacuated children. Referred to the Committee on Finance and Accounts.

From the Local Council of Women expressing their unanimous support to the City Council in their efforts to have the London Winery Store in Kingston closed. Ordered to be filed.

REPORTS

Finance and Accounts

Ald. Chown presented report No. 41 from the Committee on Finance and Accounts as follows:

Kingston, July 12th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That a By-Law be enacted to authorize the execution of an Agreement between the Corporation of the City of Kingston and the Aluminum Co. of Canada Ltd. as prepared by the City Solicitor, making available the services of the Fire Department for an annual fee of \$150.00.

2. That a By-Law be enacted to authorize the execution of an Agreement between the Corporation of the City of Kingston and the Aluminum Co. of Canada Ltd. as prepared by the City Solicitor, pertaining to the maintenance of the sewage pumping station on the site of the Aluminum Co. plant.

3. That a By-Law be enacted to make effective the closing of Men's Wear Retail Stores on Wednesday afternoons during the months of June, July and August in each year as petitioned for by more than three-fourths of the number of the occupiers of this class of shop in the City of Kingston.

4. That the balance of the 1940 appropriation for Playground purposes in the amount of \$1150.00 be paid the 1940 Playground Recreation Committee.

5. That Mr. Edward B. Green who has been an employee of the City of Kingston for the past twenty-seven years and who has been forced to resign his position as the result of ill health be granted an honorarium of \$680.40, and that such expense be charged to the Finance and Accounts Appropria-

tion "Contingencies". This amount is determined by the principle adopted by Council on November 8th, 1937.

6. That the application from the Kingston Fair Board to use the Fair Grounds for the holding of their annual exhibition from September 24th to 27th, 1940, be granted providing the Fair Grounds are not required at this time for military purposes.

7. That the application from Military District No. 3 to use the Fair Grounds from Aug. 19th to Sept. 1st, 1940, for the purpose of conducting a Training Camp for the P.W.O.R. be granted.

8. That a City owned lot having a frontage of 107 feet and depth of 100 feet on Division St. North of the City incinerator be sold to Mrs. John Knox, Kingston, R.R. No. 2, for the sum of \$150.00, providing that an Agreement be entered into between the Corporation and the purchaser that not more than two individual houses having a value of not less than \$2500 each (exclusive of land) be built on this property, one house at least to be completed within one year from the date of purchase of the land, and that the sanitary conveniences installed be subject to the approval of the City Engineer and the Medical Officer of Health.

9. That a city owned lot number 63 on the East side of Cowdy Street be sold to Mr. Harry Teeple, for the sum of \$135.00, providing an Agreement be entered into between the Corporation and the purchaser that a house having a value of not less than \$2500, exclusive of land, be built upon this property within one year from date of purchase of the land and that the sanitary conveniences installed be subject to the approval of the City Engineer and the Medical Officer of Health.

10. That a city owned lot number Pt. lot 67 on the East side of Patrick St. between Thomas and Russell Sts. having a frontage of 18 feet and a depth of 66 feet be sold to Mrs. M. M. Kerr, owner of the Corner of Thomas and Patrick Sts. for the sum of \$50.00.

11. That the Chairman of the Board of Works be authorized to purchase a team of horses in an amount not to exceed \$400, and that such expense be charged to the Finance and Accounts appropriation "Contingencies". The purchase of this team has become necessary because one horse of the team owned by the Board of Works had to be destroyed and it is found advisable that the remaining horse be disposed of.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
HUGH C. NICKLE,
D. M. CHOWN,
C. P. DALTON,
J. F. ROWLAND,
A. E. STANSBURY.

Moved by Ald. Chown, seconded by Ald. Casterton (2) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (17), Against (0).

UNFINISHED BUSINESS

Ald. Nickle asked from what Fund had Detective Fitzgerald obtained the money to pay for evidence, had he been penalized for the unethical methods used, etc., etc. in a Court case recently heard before the County Judge. The Mayor advised that this information would be obtained.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. Stabler (3) that By-Law No. 107 being approved of by the Ontario Municipal Board be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 107

A BY-LAW to authorize the construction of a concrete walk on the South side of Scott Street, in the City of Kingston from Carruthers Avenue Westerly to the Westerly limit of Lot 195, as a local improvement under the provisions of the Local Improvement Act.

Passed July 16th, 1940.

WHEREAS Frank Gladstone and others have petitioned the Council to construct as a Local Improvement the work hereinafter described and the Clerk has certified that the petition is sufficient, and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided:

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. That a concrete walk be constructed on the South side of Scott Street from Carruthers Avenue Westerly to the Westerly Limit of Lot 195 in the City of Kingston as a Local Improvement, under the provisions of the Local Improvement Act.

2. That the City Engineer do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of the contract or contracts for the execution of the said work or for the carrying on and executing the work by day labor.

3. That the said work shall be carried on and executed under the superintendence and according to the instructions and orders of such Engineer.

4. That the Mayor and Clerk are authorized to cause a contract or contracts for the construction of the said work to be made and entered into with some person or persons, firms or corporations, subject to the approval of this Council to be declared by resolution, unless this Council decides by resolution to carry on and execute the work by day labor in which event the work shall be carried on and executed by day labor.

5. The Treasurer may, subject to the approval of Council, agree with any Bank or person for temporary advances of money to meet the cost of the said work, pending the completion thereof.

6. The special assessment in each case shall be paid by ten annual instalments, which is within the lifetime of the said work.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at a rate to be fixed by a money by law to be hereafter passed by the Council, and to be made payable in annual instalments within ten years.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon, by paying the portion of the cost of construction assessed upon such lots, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent, per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This by-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor [L.S.]

SCHEDULE

CONCRETE WALK

Scott Street, south side, from Carruthers Avenue westerly to the westerly limit of Lot 195. The estimated cost of the work is \$171.60, of which \$87.84 is to be paid by the Corporation. The estimated special rate per foot frontage is \$0.72 and the estimated annual rate per foot frontage is 8.78 cents. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Stansbury, seconded by Ald. McNevin (4) that a By-Law to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada, Limited, regarding Fire Protection be given its first reading.—Carried on the following division: For (17), Against (0).

The By-Law was then read a first time.

Moved by Ald. Stansbury, seconded by Ald. McNevin (5) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Stansbury, seconded by Ald. McNevin (6) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company Limited, its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Stabler in the chair.

Moved by Ald. Nickle, seconded by Ald. Ross (7) that the Committee of the whole rise and report progress and that the Committee on Finance and Accounts report further in relation to the Agreement.—Carried on the following division: For (17), Against (0).

Moved by Ald. Dalton, seconded by Ald. Chown (8) that a By-Law respecting the Closing of a certain Class of Shops be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. Chown (9) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Dalton, seconded by Ald. Chown (10) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law respecting the Closing of a certain Class of Shops its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Stansbury in the chair.

Moved by Ald. Dalton, seconded by Ald. Chown (11) that Council rise from the Committee of the whole and that the Chairman report that the By Law has been considered in the committee of the whole, Clause by Clause and has received its second reading.—Carried on the following division: For (17), Against (0).

Moved by Ald. Dalton, seconded by Ald. Chown (12) that Rule 32 be suspended for the purpose of giving the By-Law its third reading——Carried on the following division: For (18), Against (0).

Moved by Ald. Dalton, seconded by Ald. Chown (13) that By-Law No. 108 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 108

A BY-LAW respecting the Closing of a certain Class of Shops.

Passed July 16th, 1940.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. All shops of the class known as Men's Wear Retail Stores within the City of Kingston shall be closed and remain closed during the months of June, July and August in each year, at and during the time or hours between one of the clock in the afternoon of each Wednesday in every week and five of the clock in the forenoon of the next day, provided however that this shall not apply to Wednesday in any week containing a statutory holiday.

2. The provisions of By-Law No. 39 of the Corporation as to the penalties which may be imposed for contravention of by-laws and the recovery thereof shall apply to this by-law.

This By-Law shall come in force and take effect on the 24th day of July, 1940, being not less than one nor more than two weeks after the passing thereof and after publication in such manner as Council deems best fitted to insure its due publicity.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor [L.S.]

MOTIONS

The Mayor referred to the enlistments of Alderman D. G. Cunningham and Alderman E. Murphy in the Canadian Active Service Force and in accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Ross, seconded by Ald. Casterton (14) that the resignations of Ald. Murphy and Ald. Cunningham, who are now members of the Canadian Active Service Force, an honour to this Council, be not accepted.—Carried on the following division: For (18), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Dwyer that Council do now adjourn.—Carried.

Council adjourned at 8.30 p.m.

City Clerk.

Mayor.

August 22nd, 1940.

A special meeting of the City Council was held in the Council Chamber at 8 p.m., His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Dwyer, Mercer, McGlashon, McKee, McNevin, Nickle, Ross, Rowland, Stansbury.

MINUTES

Moved by Ald. Boyd, seconded by Ald. McNevin (1) that the Minutes of the special meeting held July 16th, 1940, be amended by striking out the words "The By-Law was then read a second time, Ald. Stabler in the chair" on page 139, and that with this amendment the Minutes be adopted as printed.—Carried on the following division: For (13), Against (0).

COMMUNICATIONS

From the Capitol Theatre, Kingston, expressing its appreciation for the cooperation extended by the Corporation of the City of Kingston on the occasion of their "Win The War Campaign through the Sale of War Saving Stamps" during which the quota for the City of Kingston was doubled. Ordered to be filed.

From Fireman W. R. Wiskin requesting leave of absence in order that he might enlist in His Majesty's Forces.

REPORTS

Finance and Accounts

Ald. Dalton presented report No. 42 from the Committee on Finance and Accounts as follows:

Kingston, August 20th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. Whereas C. C. Wyatt, City Clerk-Treasurer, has been appointed for service with His Majesty's Forces, effective Saturday, August 24th, and has been granted a leave of absence in accordance with Clause No. 9 of Report No. 54 of the Committee on Finance and Accounts dated September 14th 1939, by the City Council at its meeting held on June 10th, 1940 (Clause No. 8 of Report No. 40 of the Committee on Finance and Accounts) and has been appointed to the Administrative Branch of the Royal Canadian Air Force, that he be retained in an advisory capacity at his present salary until December 31st, 1940.

2. That all civic employees who attend Military Training Camps be granted leave of absence, and that the Corporation make up the difference in pay between that which they receive while attending such Camps and that which they would receive in the ordinary course of their employment with the City.

3. That the request from the War Savings Committee of Kingston for a grant of \$50.00 per month to cover sundry expenses in carrying on the plans to sell War Savings Stamps and Certificates be granted for the period from August to December 1940, inclusive.

4. That the offer of John M. Grant, 400 Division St., Kingston, to purchase lot 117 situated on the South side of Dundas St. in the amount of \$175.00, and the offer of John Marshall, 417 Victoria St., Kingston, to purchase lot 120 situated on the South side of Dundas St. in the amount of \$200.00 be accepted, providing the purchaser in each case is prepared to abide by the restrictions governing each property as given in the following and that the lots be built upon within one year:—

(a) To erect no building other than a detached private dwelling and a garage.

(b) The dwelling shall be of neat design and shall be completed in a proper and workmanlike manner and shall cost not less than \$4,500.00, exclusive of garage.

(c) Not more than one dwelling shall be erected upon the lot hereby conveyed.

(d) The external walls of the dwelling shall be of brick or stone or stucco or partly of brick and partly of stone or stucco.

5. That the offer of Mike Markotich, 91 Quebec Street, Kingston, to purchase the North half of lot pt. 44, 45 on the East side of Cowdy St. in the amount of \$140.00 on the terms of \$50 cash and the balance at the rate of \$10 per month be accepted, providing that an Agreement be entered into between the Corporation and the purchaser that a house having a value of not less than \$2500, exclusive of land, be built upon this property within one year from date of purchase of the land, and that the sanitary conveniences installed be subject to the approval of the City Engineer and the Medical Officer of Health.

6. That the offer of Rose Pavicic, 356 Rideau St. to purchase the South-half of lot pt. 44, 45 on the East side of Cowdy St. and the offer of Paul Milson, Kingston, R.R. No. 1, to purchase lot No. 55 on the East side of Cowdy St. in the amounts of \$135.00 each be accepted, providing that an Agreement be entered into between the Corporation and the purchasers that houses having a value of not less than \$2500 each, exclusive of land, be built upon these properties within one year from date of purchase of the land, and that the sanitary conveniences installed be subject to the approval of the City Engineer and the Medical Officer of Health.

7. That a By-Law be enacted to make effective the closing of Retail Shoe Stores on Wednesday afternoons during the months of July and August in each year as petitioned for by more than three-fourths of the number of the occupiers of this class of shop in the City of Kingston.

8. That the petition of the property owners on Napier Street to have a 15 inch tile sewer constructed on Napier St. from Johnson St. northerly 278 feet as a local improvement be granted, said petition having been sufficiently signed, and that a By-Law authorizing the construction of the same be presented and given two readings at the next meeting of the City Council.

9. That the petition of the property owners on Durham Street to have a 9 inch tile sewer constructed in Durham St. from the end of the present Street westerly 167 feet, as a local improvement be granted, said petition having been sufficiently signed, and that a By-Law authorizing the construction of the same be presented and given two readings at the next meeting of the City Council.

10. That the application from the Rotary Club of Kingston for free use of the Market Square on the evenings of September 2nd, 3rd and 4th for the purpose of holding the annual Rotary Bazaar be granted, providing that it will not interfere with public market day, and that Public Liability Insurance be taken out by the Club in terms satisfactory to the Chairman and the Clerk-Treasurer.

Respectfully submitted,

(Signed) H. A. STEWART,
A. E. STANSBURY,
HUGH C. NICKLE,
J. A. CASTERTON,
J. F. ROWLAND,
C. P. DALTON,
D. M. CHOWN.

City Council consented to the re-wording of Clauses 1 and 2 as agreed to by the Committee on Finance and Accounts as follows:—

1. Whereas C. C. Wyatt, City Clerk-Treasurer, has been appointed for service with His Majesty's Forces, effective Saturday, August 24th, that he be paid at his present rate of salary until December 31st, 1940.

2. That all civic employees who attend N.P.A.M. Military Training Camps be granted leave of absence, and that the Corporation make up the difference in pay between that which they receive while attending such Camps and that which they would receive in the ordinary course of their employment with the City.

Moved by Ald. Dalton, seconded by Ald. Nickle (2) that the Report of the Committee on Finance and Accounts as amended be received and adopted.—Carried on the following division: For (14), Against (0).

UNFINISHED BUSINESS

Ald. Dwyer on behalf of the Kingston National Registration Committee expressed his appreciation for the cooperation given the Committee by Members of the City Council and Civic Officials.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. McNevin (3) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company Limited its second reading.—Carried on the following division: For (14), Against (0).

The By-Law was read a second time, Ald. Boyd in the chair.

Moved by Ald. Nickle, seconded by Ald. McNevin (4) that Council rise from the Committee of the Whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (13), Against (0).

Moved by Ald. Nickle, seconded by Ald. McNevin (5) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Nickle, seconded by Ald. McNevin (6) that By-Law No. 109 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 109

A BY-LAW to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada Limited, regarding Fire Protection.

Passed August 22nd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That the attached Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada Limited, dated the 22nd day of August, 1940, is hereby approved and ratified and confirmed, and the Mayor and City Clerk are hereby authorized and empowered to sign said agreement on behalf of the Corporation and to affix thereto the Corporate Seal.

2. This By-law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor [L.S.]

MEMORANDUM OF AGREEMENT made this 22nd day of
August, 1940.

B E T W E E N :

**THE CORPORATION OF THE CITY
OF KINGSTON**, hereinafter called "the
Corporation"

OF THE FIRST PART

—and—

**ALUMINUM COMPANY OF CANADA
LIMITED**, hereinafter called "the Com-
pany"

OF THE SECOND PART

WHEREAS the said Corporation maintains a Fire Department with equipment and apparatus for the extinguishment of fires in the City of Kingston.

AND WHEREAS the Company has erected an industrial plant upon parts of Lots 20 and 21 in the Second Concession of the Township of Kingston north of and adjacent to King's Highway No. 2.

AND WHEREAS the parties hereto have entered into an agreement providing for the assistance of the said Fire Department and the use of its equipment and apparatus for the extinguishment of any fire that may occur upon the premises of the Company in the same manner and to the same extent that such assistance would be rendered and equipment and apparatus supplied to a taxpayer of the Corporation, upon the terms hereinafter set out.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual agreements and undertakings herein contained the parties hereto covenant and agree as follows:

1. The said Corporation shall send to the premises of the Company such members of its Fire Department together with such equipment and apparatus as are available for the purpose of extinguishing, if possible, any fire that may occur on the said premises, upon receiving a request to do so.

2. For such protection and service the Company shall pay to the Corporation the sum of \$150.00 a year on or about the 1st day of September in each year.

3. From and after the date upon which this agreement shall be executed and validated it shall be legal, valid and binding upon the parties hereto and their respective successors and assigns, but it shall be terminable by either party upon one year's written notice.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals.

SIGNED AND DELIVERED AND ATTESTED by the Mayor and Clerk of the said Corporation and by the proper Officers of the said Company.

M. E. BALL,
As to signature of Mayor
and City Clerk.

[L.S.]

The Corporation of the City
of Kingston

H. A. STEWART

Mayor

C. C. WYATT

Clerk

Aluminum Company of
Canada, Limited

O. M. MONTGOMERY

Vice-President

H. R. WAKE

Secretary

Moved by Ald. Nickle, seconded by Ald. McNevin (7) that a By-Law to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada Limited, regarding a pumping station be given its first reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. McNevin (8) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Nickle, seconded by Ald. McNevin (9) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada Limited, its second reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a second time, Ald. Casterton in the chair.

Moved by Ald. Nickle, seconded by Ald. McNevin (10) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (13), Against (0).

Moved by Ald. Nickle, seconded by Ald. McNevin (11) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Nickle, seconded by Ald. McNevin (12) that By-Law No. 110 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 110

A BY-LAW to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada Limited, regarding a pumping station.

Passed August 22nd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That the attached Agreement between the Municipal Corporation of the City of Kingston and the Aluminum Company of Canada Limited, dated the 22nd day of August, 1940, is hereby approved and ratified and confirmed, and the Mayor and City Clerk are hereby authorized and empowered to sign said agreement on behalf of the Corporation and to affix thereto the Corporate Seal.

2. This By-Law shall come in force and take effect on its passing.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor [L.S.]

MEMORANDUM OF AGREEMENT made this 22nd day of August, 1940.

BETWEEN :

**THE CORPORATION OF THE CITY
OF KINGSTON**, hereinafter called "the
Corporation"

OF THE FIRST PART

—and—

**ALUMINUM COMPANY OF CANADA
LIMITED**, hereinafter called "the Com-
pany"

OF THE SECOND PART

WHEREAS the Company has erected an industrial plant upon parts of Lots 20 and 21 in the Second Concession of the Township of Kingston lying north of and adjacent to King's Highway No. 2.

AND WHEREAS the Corporation has agreed to provide adequate sewer service for the said plant and extensions thereof, additions thereto or buildings used in connection therewith upon said lands and premises, up to a maximum of 10,000 gallons per hour, and for that purpose has erected and equipped a sewage pumping station upon part of said Lot 20 lying south of and adjacent to the said King's Highway No. 2 which is now in operation.

AND WHEREAS it is desirable to define the obligations of the parties hereto relative to the maintenance and operation of the said pumping station.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual agreements and undertakings herein contained the parties hereto covenant and agree as follows:

1. The Corporation shall maintain, repair, and keep in good working order at all times, at its own expense and cost, the said pumping station including all equipment and apparatus connected therewith and appurtenant thereto.

2. During such time as the said pumping station, equipment and apparatus shall continue to be used to provide the sewer service to the Company hereinbefore referred to, the Company shall supply at its own expense and cost the electrical power necessary for its operation, shall attend to the routine maintenance of oiling and greasing the pumps in the said station and shall keep the overflow pipe and outlet open.

3. From and after the date upon which this agreement shall be executed and validated it shall be legal, valid and binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals.

SEALED AND DELIVERED AND ATTESTED by the Mayor and Clerk of the said Corporation, and by the proper Officers of the said Company.

M. E. BALL,
As to signature of Mayor
and City Clerk.

[L.S.]

The Corporation of the City
of Kingston

H. A. STEWART

Mayor

C. C. WYATT

Clerk

Aluminum Company of
Canada, Limited

O. M. MONTGOMERY

Vice-President

H. R. WAKE

Secretary

Moved by Ald. Nickle, seconded by Ald. McGlashon (13) that a By-Law to authorize the construction of a sewer in Napier Street from Johnson St. northerly 278 feet be given its first reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. McGlashon (14) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Nickle, seconded by Ald. McGlashon (15) that Council resolve itself into a committee of the whole for the purpose of giving the By-Law to authorize the construction of a sewer in Napier St. from Johnson St. northerly 278 feet its second reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a second time, Ald. Chown in the chair.

Moved by Ald. Nickle, seconded by Ald. McGlashon (16) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the Committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (13), Against (0).

Moved by Ald. Nickle, seconded by Ald. McGlashon (17) that a By-Law to authorize the construction of a sewer in Durham St. from the end of the present street westerly 167 feet, be given its first reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. McGlashon (18) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Nickle, seconded by Ald. McGlashon (19) that Council resolve itself into a committee of the whole for the purpose of giving the By-Law to authorize the construction of a sewer in Durham St. its second reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a second time, Ald. Dalton in the chair.

Moved by Ald. Nickle, seconded by Ald. McGlashon (20) that Council rise from the committee of the whole and that the Chairman report that the By-Law has been considered in the Committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (13), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (21) that a By-Law respecting the closing of a certain class of Shops be given its first reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a first time.

Moved by Ald. Ross, seconded by Ald. Nickle (22) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (23) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law respecting the closing of a certain class of Shops its second reading.—Carried on the following division: For (14), Against (0).

The By-Law was then read a second time, Ald. Dwyer in the chair.

Moved by Ald. Ross, seconded by Ald. Nickle (24) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (25) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (26) that By-Law No. 111 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 111

A BY-LAW respecting the closing of a certain class of Shops.

Passed August 22nd, 1940.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. All shops of the class known as Retail Shoe Stores within the City of Kingston shall be closed and remain closed during the months of July and August in each year, at and during the time or hours between one of the clock in the afternoon of each Wednesday in every week and five of the clock in the forenoon of the next day, provided however that this shall not apply to Wednesday in any week containing a statutory holiday.

2. The provisions of By-Law No. 39 of the Corporation as to the penalties which may be imposed for contravention of by-laws and the recovery thereof shall apply to this by-law.

This By-Law shall come in force and take effect on the 28th day of August, 1940, being not less than one nor more than two weeks after the passing thereof and after publication in such manner as Council deems best fitted to insure its due publicity.

(Signed)

C. C. WYATT,
City Clerk.

H. A. STEWART,
Mayor [L.S.]

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Stansbury, seconded by Ald. McNevin (27) that this Council grant Fireman W. R. Wiskin leave of absence according to terms of Clause No. 9 of Report No. 54 of Sept. 14th, 1939, as approved by the City Council Sept. 18th, 1939, in order to permit Fireman Wiskin to enlist in His Majesty's Forces in the event that he does enlist.—Carried on the following division: For (14), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Dwyer that Council do now adjourn.—Carried.

Council adjourned at 6.06 p.m.

City Clerk.

Mayor.

September 16th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delehaye, Dwyer, Garrigan, Langdon, Mercer, Murphy, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Stansbury, Tugwood.

COMMUNICATIONS

From the New York Press Association expressing thanks for the hospitality extended by the Corporation of the City of Kingston on the occasion of the recent Good Will Tour. Ordered to be filed.

From Ald. Douglas G. Cunningham at present attached to Headquarters 2nd Canadian Division, C.A.S.F., England.

From the Kingston Suburban Roads Commission re appointment of a representative to fill the vacancy caused by the death of the late Col. W. P. Wilgar. Referred to the Committee on Finance and Accounts.

REPORTS

Board of Works

Ald. Nickle presented report No. 43 from the Board of Works as follows:—

Kingston, September 9th, 1940.

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the petition of Mrs. Margaret A. Allan for the construction of a concrete walk on the South side of S. Bartlett Street from Victoria Street westerly 60 feet under the Local Improvement Plan be granted, and that a By-Law authorizing the construction of the same be presented and given two readings at the regular meeting of the City Council to be held on September 16th, 1940.

2. That on the advice of the City Solicitor, as contained in his letter of June 21st, 1940, no action be taken on the claim of Dorothy Hill as submitted by her Solicitors, Day and Rankin, who is alleged to have sustained injuries from a fall on the sidewalk.

3. That no action be taken on the petition of property owners on Queen's Crescent for the construction of an asphalt pavement on Queen's Crescent from Albert St. to Collingwood St.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
FRANK E. GARRIGAN,
THOS. MERCER,
ROBERT McKEE,
W. O. DWYER,
E. LANGDON.

Moved by Ald. Nickle, seconded by Ald. Dwyer (1) that the report of the Board of Works be received and adopted.—
Carried on the following division: For (17), Against (0).

City Property and Markets

In accordance with Clause 38 of the Rules of Order, City Council consented to the presentation of the report of the Committee on City Property and Markets as follows:—

Ald. Dalton presented report No. 44 from the Committee on City Property and Markets as follows:

Kingston, September 16th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the account of Charles Hebert in the amount of \$150.15 for paint be approved.

(The account represents work approved by the Committee and was the lowest tender received by the City Engineer.)

Respectfully submitted,

(Signed) C. P. DALTON,
A. E. ROSS,
W. O. DWYER,
FRANK E. GARRIGAN.

Moved by Ald. Dalton, seconded by Ald. Ross (2) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division: For (17), Against (0).

Finance and Accounts

Ald. Chown presented report No. 45 from the Committee on Finance and Accounts as follows:

Kingston, September 12th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That His Worship the Mayor be appointed pro tem to represent the City on the Kingston Suburban Roads Commission to fill the vacancy created by the death of the late Col. W. P. Wilgar.

2. That the Corporation of the City of Kingston approves of the leasing for a period of ninety-nine years to the Canadian Locomotive Co. Limited, of certain land and land covered by water at the foot of William Street, and that negotiations for the purpose of working out the terms of such a lease as may be agreed upon to be continued between the parties and reported to Council.

3. That the Accounts as per List Nos. 6, 7 and 8, dated July 15th, Aug. 19th, and Sept. 11th, 1940, summarized as follows, and as presented by the Auditor be paid:—

LIST NO. 6:—

Board of Health	\$ 53.59
Board of Works	7,600.15
City Property	1,562.10
Finance	44,688.35
Fire and Light	3,463.27
Garbage	895.25
House of Refuge	416.89
Parks—Lake Ontario	1,542.93
Parks—General	705.88
Police	2,695.14
Social Welfare	14,450.74
Traffic and Safety	106.90

\$ 78,181.19

LIST NO. 7:—

Board of Health	\$ 140.97
Board of Works	8,833.67
City Property	138.86
Finance	121,405.46
Fire and Light	2,860.15
House of Refuge	474.29
Parks—Lake Ontario	\$2,535.04
General	771.30
	3,306.34
Police	4,167.46
Social Welfare	5,232.14
Traffic and Safety	60.50

\$146,619.84

LIST NO. 8:—

Board of Health	\$ 42.21
Board of Works	6,756.89
City Property	355.72
Finance	55,617.95
Fire and Light	2,884.29
House of Refuge	337.34
Parks—Lake Ontario	\$2,467.01
General	423.72
	2,890.73
Police	2,594.86
Social Welfare	6,598.66
Traffic and Safety	27.50

\$ 78,106.15

4. That the payment of the account of Whitney's for tourist cabin furnishings in the amount of \$60.00 be approved.

5. That the purchase of debentures for investment in the Sinking Fund as negotiated by the Sinking Fund Committee as follows be confirmed:

September 13th, 1940:—The Dominion of Canada Second War Loan—

Wood Gundy & Co.	\$ 5,000.00
R. H. Chambers & Co. Ltd.	5,000.00
R. Moat & Co.	5,000.00
Canadian Bank of Commerce	10,000.00
James Richardson & Sons	5,000.00
Harrison, Seagram and Brickner	5,000.00

6. That in view of the leave of absence granted the Clerk-Treasurer that:—

(a) Mr. F. J. Parker be appointed Deputy City Clerk and Deputy City Treasurer.

(b) That such appointment carry with it all the authorities at present held by the Clerk-Treasurer.

(c) That in view of the added responsibilities that such appointment entails that he be granted a salary increase at the rate of \$600 per year during the tenure of this appointment, dating from Sept. 1st, 1940.

7. That the offer of Mr. J. V. Monaghan, Kingston, to purchase lots 11 and 12 on the S.W. Corner of Park and Macdonnell Sts., fronting 66' 8" on Macdonnell by 112 ft. in the amount of \$200.00 be accepted, providing that an Agreement be entered into between the Corporation and the purchaser that a house having a value of not less than \$2500.00, exclusive of land, be built upon this property within one year from date of purchase of the land.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
A. E. ROSS,
objecting to (c) Clause 6.
D. M. CHOWN,
C. P. DALTON,
A. E. STANSBURY,
HUGH C. NICKLE.

In view of the fact that Chapter 56, Section 43 of the Highway Improvement Act prevents any person who is a member or an Official of the Municipal Council from being appointed as the City's representative His Worship the Mayor declared Clause 1 of the Report withdrawn.

Council consented to the addition of the following to Clause 6 as Sec. (d):—

(d) "That By-Law No. 52 be amended to confirm this appointment at the proposed salary increase."

Moved by Ald. Chown, seconded by Ald. Dalton (3) that the report of the Committee on Finance and Accounts be received and adopted as amended.—Carried on the following division: For (15), Against (4).

UNFINISHED BUSINESS

Ald. Tugwood enquired whether the Chairman of the Board of Works had taken any steps to relieve the flooding of walk on Russell St. and was advised that the Engineer was attending to this matter.

Ald. McGlashon suggested the need for either signal lights or police protection for traffic control at the Corner of Victoria and Princess Sts.

Ald. Mrs. Delehaye enquired if any progress had been made with reference to the closing of the London Winery Ltd. Store. Ald. Dalton also spoke in reference to this subject, and suggested that the resolution approved of at the meeting of the City Council held Monday, May 13th, 1940, be again forwarded to the Liquor Control Board.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. McNevin (4) that By-Law No. 112, being approved of by the Ontario Municipal Board be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 112

A BY-LAW to authorize the construction of a 9" tile sewer in Durham Street from the end of the present street westerly 167 feet, as a local improvement under the provisions of The Local Improvement Act.

Passed September 16th, 1940.

WHEREAS Thomas J. Franklin and others have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the Petition in manner hereinafter provided.

THEREFORE, the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a 9-inch tile sewer be constructed in Durham Street from the end of the present street westerly one hundred and sixty-seven feet, in the City of Kingston, as a local improvement under the provisions of The Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and exe-

cute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The Special Assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-Law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,

Deputy City Clerk.

H. A. STEWART,

Mayor [L.S.]

SCHEDULE

9" Tile Sewer

Durham Street from end of present Street westerly 167 feet. The estimated cost of the work is \$369.30 of which \$37.59 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.105 and the estimated annual rate per foot frontage is 13.49 cents. The special assessment is to be paid in 10 annual instalments.

Moved by Ald. Nickle, seconded by Ald. McNevin (5) that By-Law No. 113, being approved of by the Ontario Municipal Board be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 113

A BY-LAW to authorize the construction of a 15" tile sewer in Napier Street from Johnson Street northerly 278 feet, as a local improvement under the provisions of The Local Improvement Act.

Passed September 16th, 1940.

WHEREAS C. J. Graham and others have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the Petition in manner hereinafter provided; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer.

THEREFORE, the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a 15-inch tile sewer be constructed in Napier Street from Johnson Street northerly 278 feet, in the City of Kingston, as a local improvement under the provisions of The Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The Special assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-Law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,

Deputy City Clerk.

H. A. STEWART,

Mayor [L.S.]

SCHEDULE

15" Tile Sewer

Napier Street from Johnson Street northerly 278 feet. The estimated cost of the work is \$839.00 of which \$405.97 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.353 and the estimated annual rate per foot frontage is 16.50 cents. The special assessment is to be paid in 10 annual instalments.

Moved by Ald. Nickle, seconded by Ald. McGlashon (6) that a By-Law to authorize the construction of a concrete walk on the South side of S. Bartlett Street from Victoria St. westerly 60 feet as a local improvement be given its first reading.—Carried on the following division: For (19), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. McGlashon (7) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (19), Against (0).

Moved by Ald. Nickle, seconded by Ald. McGlashon (8) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to authorize the construction of a concrete walk on the South side of S. Bartlett St. from Victoria Street westerly 60 feet as a local improvement its second reading.—Carried on the following division: For (19), Against (0).

The By-Law was then read a second time, Ald. Garrigan in the chair.

Moved by Ald. Nickle, seconded by Ald. McGlashon (9) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (19), Against (0).

MOTIONS**To Adjourn**

Moved by Ald. Dalton, seconded by Ald. Dwyer (10) that Council do now adjourn.—Carried.

Council adjourned at 10.30 p.m.

Deputy City Clerk.

Mayor.

September 30th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dwyer, Garri-
gan, Langdon, Mercer, McGlashon, McKee, Nickle, Ross, Row-
land, Stabler, Tugwood.

MINUTES

Moved by Ald. Casterton, seconded by Ald. McGlashon, (1) that the minutes of the special meeting held August 22nd, 1940, and the regular meeting held September 16th, 1940, be adopted as printed.—Carried on the following division: For (15), Against (0).

COMMUNICATIONS

From the Liquor Control Board of Ontario advising that the resolution of City Council in reference to the closing of the London Winery Ltd. Store would have the consideration of the Board.

From the Public Utilities Commission applying for the issue of debentures for certain proposed alterations and extensions to the Waterworks Pumping Station. Referred to the Committee on Finance and Accounts.

REPORTS

City Property and Markets

In accordance with Clause 38 of the Rules of Order, City Council consented to the presentation of the report of the Committee on City Property and Markets.

Ald. Dwyer presented report No. 46 from the Committee on City Property and Markets as follows:—

Kingston, September 30th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the application of the Kingston Optimist Club for permission to use the Wolfe Island Market Building on the evenings of October 16th, 17th and 18th at no charge be granted, providing the Club be held responsible for any damages that might take place.

2. That the request of the Knights of Columbus for a refund of rental paid for the use of Ontario and Memorial Halls on Monday evening, October 21st, 1940, be granted, less the usual expenses.

Respectfully submitted,

(Signed) C. L. BOYD,
W. S. STABLER,
A. E. ROSS,
W. O. DWYER,
FRANK E. GARRIGAN,
E. LANGDON.

Moved by Ald. Dwyer, seconded by Ald. Langdon, (2) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division: For (15), Against (0).

Finance and Accounts

Ald. Nickle presented report No. 47 from the Committee on Finance and Accounts as follows:—

Kingston, September 26th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That Mr. H. D. Fields, a member of the Fire Department, be granted leave of absence for the purpose of enlisting

in His Majesty's Forces in accordance with the terms of Clause 9 of Report No. 54, 1939, of the Committee on Finance and Accounts.

2. That Mr. C. H. Ellacott of the City of Kingston be appointed to represent the City on the Kingston Suburban Roads Commission to fill the vacancy created by the death of the late Col. W. P. Wilgar.

3. That Mr. William Baker be temporarily engaged as a book-keeper for a period of three months dating from August 21st, 1940, and that he be paid at the rate of \$75.00 per month.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
D. M. CHOWN,
A. E. ROSS,
J. F. ROWLAND,
HUGH C. NICKLE.

Moved by Ald. Nickle, seconded by Ald. Ross, (3) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (15), Against (0).

UNFINISHED BUSINESS

Ald. Casterton spoke in reference to the present street work now being carried on by the Bell Telephone Co. and stated that in some instances residents had been seriously inconvenienced by them going on their property without consent.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. McKee, (4) that By-law No. 114, being approved of by the Ontario Municipal Board, be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 114

A BY-LAW to authorize the construction of a concrete walk on the south side of South Bartlett Street, in the City of Kingston from Victoria Street westerly 60 feet, as a local improvement under the provisions of the Local Improvement Act.

Passed September 30th, 1940.

WHEREAS Margaret A. Allen has petitioned the Council to construct as a Local Improvement the work hereinafter described and the Clerk has certified that the petition is sufficient, and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided:

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. That a concrete walk be constructed on the south side of South Bartlett Street, from Victoria Street westerly sixty feet in the City of Kingston as a Local Improvement, under the provisions of the Local Improvement Act.

2. That the City Engineer do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of the contract or contracts for the execution of the said work or for the carrying on and executing the work by day labour.

3. That the said work shall be carried on and executed under the superintendence and according to the instructions and orders of such Engineer.

4. That the Mayor and Clerk are authorized to cause a contract or contracts for the construction of the said work to be made and entered into with some person or persons, firms or corporations, subject to the approval of this Council to be declared by resolution, unless this Council decides by resolution to carry on and execute the work by day labour in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of Council, agree with any Bank or person for temporary advances

of money to meet the cost of the said work, pending the completion thereof.

6. The special assessment in each case shall be paid by ten annual instalments, which is within the lifetime of the said work.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at a rate to be fixed by a money by-law to be hereafter passed by the Council, and to be made payable in annual instalments within ten years.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon, by paying the portion of the cost of construction assessed upon such lots, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This by-law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART (L.S.)
Mayor.

SCHEDULE

CONCRETE WALK

South Bartlett Street, south side, from Victoria Street westerly 60 feet. The estimated cost of the work is \$74.40, of which \$54.00 is to be paid by the Corporation. The estimated special rate per foot frontage is .72 and the estimated annual rate per foot frontage is 8.78 cents. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Chown, seconded by Ald. Casterton, (5) that a By-law to amend By-law No. 52, 1939, appointing an assistant City Clerk and assistant City Treasurer and Ac-

countant for the City of Kingston be given its first reading.—Carried on the following division: For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Casterton, (6) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Chown, seconded by Ald. Casterton, (7) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to amend By-law No. 52, 1939, appointing an assistant City Clerk and assistant City Treasurer and Accountant for the City of Kingston its second reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Boyd, seconded by Ald. Dwyer, (8) that the committee of the whole rise and report progress.—Carried on the following division: For (15), Against (0).

MOTIONS

To Adjourn

Moved by Ald. Ross, seconded by Ald. Chown, that Council do now adjourn.—Carried.

Council adjourned at 8.50 p.m.

Deputy City Clerk.

Mayor.

October 15th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, McGlashon, McKee, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Garrigan, seconded by Ald. Casterton, (1) that the Minutes of the regular meeting held September 30th, 1940, be adopted as printed.—Carried on the following division: For (16), Against (0).

COMMUNICATIONS

From the Kingston Nursing Division, St. John Ambulance Brigade, offering their services in any way possible.

REPORTS

Board of Works

Ald. Nickle presented report No. 48 from the Board of Works as follows:—

Kingston, October 7th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the petition of the property owners for the construction of a tile sewer in Napier and Brock Streets from a point 124 feet South of Brock Street, Northerly to Brock

Street, thence Westerly on Brock Street 120 feet, be granted, as a Local Improvement, said petition having been sufficiently signed and that a By-Law authorizing the construction of the same be presented and given two readings at the regular meeting of Council to be held on October 15th, 1940.

2. That the petition of the property owners for the construction of a concrete walk on Adelaide Street, South side, from Lansdowne Street to Division Street as a Local Improvement, be granted, said petition having been sufficiently signed, and that a By-Law authorizing the construction of the same be presented and given two readings at the regular meeting of Council to be held on October 15th, 1940.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
FRANK E. GARRIGAN,
W. O. DWYER,
ROBERT McKEE,
E. LANGDON,
W. S. STABLER.

Moved by Ald. Nickle, seconded by Ald. Langdon, (2) that the report of the Board of Works be received and adopted. —Carried on the following division: For (18), Against (0).

City Property and Markets

Ald. Dalton presented report No. 49 from the Committee on City Property and Markets as follows:—

Kingston, October 7th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That this Committee is of the opinion that consideration should be given to the disposal of the Fair Grounds for building lots, with adequate provision being made for park and playground facilities, and that this Committee be authorized to take certain necessary exploratory steps in connection with this undertaking.

2. That the old piping and scrap iron amounting to approximately three-quarters of a ton, at present lying in the basement of the City Hall, be placed at the disposal of the I.O.D.E. who are conducting a Salvage Campaign.

3. That S. Hughson who was temporarily employed as cleaner for the City Hall and Market Building under authority of Clause 1, Report No. 29 of the Committee on City Property and Markets, be continued in this capacity, and that he be paid at the rate of \$17.00 per week commencing October 14th, 1940.

Respectfully submitted,

(Signed) C. P. DALTON,
C. L. BOYD,
FRANK E. GARRIGAN,
W. O. DWYER,
A. E. ROSS,
E. LANGDON.

City Council consented to the changing of the word "was" in the first line to "is" and adding the word "temporary" before the word "capacity" in Clause 3.

Moved by Ald. Dalton, seconded by Ald. Langdon, (3) that the report of the Committee on City Property and Markets be received and adopted as amended.—Carried on the following division:—For (18), Against (0).

Fire and Light

Ald. Stansbury presented report No. 50 from the Committee on Fire and Light as follows:

Kingston, October 8th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the sale of the old fire engine and other obsolete equipment as authorized by this Committee on June 4th, 1940,

to I. Cohen and Co. for the sum of \$160.00 be confirmed, being the highest bid received.

Respectfully submitted,

(Signed) A. E. STANSBURY,
A. E. McGLASHON,
C. L. BOYD,
J. A. CASTERTON,
ROBERT McKEE,
ALFRED T. TUGWOOD.

Moved by Ald. Stansbury, seconded by Ald. McGlashon, (4) that the report of the Fire and Light Committee be received and adopted.—Carried on the following division: For (18), Against (0).

Traffic and Safety

Ald. Chown presented report No. 51 from the Committee on Traffic and Safety as follows:—

Kingston, October 3rd, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That the City of Kingston accept the offer of W. Noonan, District Engineer of the Department of Highways, Ontario, to erect a reflector direction sign to overhang Princess Street, just below Ontario Street, insurance coverage for said sign being acceptable to the Sun Insurance Office.

Respectfully submitted,

(Signed) D. M. CHOWN,
FRANK E. GARRIGAN,
H. N. ROBERTSON,

Moved by Ald. Chown, seconded by Ald. Garrigan, (5) that the report of the Committee on Traffic and Safety be received and adopted.—Carried on the following division: For (18), Against (0).

Parks

Ald. Casterton presented report No. 52 from the Committee on Parks as follows:—

Kingston, October 10th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Parks Committee begs leave to report and recommend as follows:—

1. That Mr. B. Revell, Superintendent Lake Ontario Park, be granted a car allowance of \$50.00 for the use of his car during the 1940 season, and that this expenditure be charged against "General Park Expenses."

Respectfully submitted,

(Signed) J. A. CASTERTON,
A. E. McGLASHON,
M. DELAHAYE,
ALFRED T. TUGWOOD,
H. N. ROBERTSON.

City Council consented to changing the words "a car allowance" to the words "the sum" in Clause 1 of the Report.

Moved by Ald. Casterton, seconded by Ald. McGlashon, (6) that the report of Parks Committee be received and adopted as amended.—Carried on the following division: For (18), Against (0).

Administration and Legislation

Ald. Ross presented report No. 53 from the Committee on Administration and Legislation as follows:—

Kingston, October 9th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That the petition of H. J. Wood et al requesting a change in By-Law No. 15 of the Revised By-Laws to permit

the erection of apartment houses West of Alfred Street and North of Princess Street be filed.

2. That a By-Law to fix the time and place where the meeting of the electors for the nomination of candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of the City of Kingston shall take place and to appoint Returning Officers to receive said nominations, be given its first and second readings.

3. That a By-Law to appoint Deputy Returning Officers, Poll Clerks, and places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City, be given its first and second reading.

4. That in accordance with the Local Government Extension Act 1940, the following question be submitted to the electors and that the required By-Law be prepared and given three readings at the meeting of Council to be held on October 15th, 1940:—

“Are you in favour as a Wartime measure under the Local Government Extension Act, 1940, of the Municipal Council elected for 1941 holding office for the term of two years?”

Respectfully submitted,

(Signed) A. E. ROSS,
C. P. DALTON,
W. O. DWYER,
HUGH C. NICKLE.

Moved by Ald. Ross, seconded by Ald. Dalton, (7) that the report of the Committee on Administration and Legislation be received and adopted.—Carried on the following division: For (18), Against (0).

Finance and Accounts

Ald. Nickle presented report No. 54 from the Committee on Finance and Accounts as follows:—

Kingston, October 9th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the accounts as per list No. 9, dated October 9th, 1940, summarized as follows and as presented by the Auditor be paid:—

Board of Health	\$ 36.62
Board of Works	7,742.41
City Property	183.95
Finance	19,557.76
Fire and Light	2,908.05
House of Refuge	477.58
Parks—Lake Ontario	\$536.93
General	405.27
	942.20
Police	2,568.70
Social Welfare	7,786.63
Traffic and Safety	299.10
	<u>\$ 42,503.00</u>

2. That payment to the Kingston General Hospital for the account of the Isolation Hospital in the amount of \$2,000 be authorized, and that further payments be made by the Deputy Clerk Treasurer as funds are required by the Isolation Hospital.

3. That the following accounts, which were not submitted to the Board of Works, be paid:—

Drury's Supplies	\$ 534.58
Lemmon and Sons	53.92
Simmons Bros.	27.61
Taughner, James J.	74.25

4. That the lease between the City of Kingston and Hield Bros. Ltd. be renewed for a further period of five years.

5. That the application of the Public Utilities Commission for a thirty day option from October 3rd, 1940, at a price of \$900 for the City owned lots Nos. III and IV, situated at the corner of Brock and Macdonnell Streets, having a frontage

of approximately 205 feet on Macdonnell St. be granted as a possible site for a new Sub-Station.

6. That the conveyance by Mrs. Catherine Mathewson to the City of Kingston of property composed of Lot E. according to Plan of Sub-Division of water lot No. 22, commonly referred to as No. 3 Johnson Street, in consideration of the present outstanding account for hospitalization, be confirmed and that this property be offered for sale in whole or in part in accordance with Report No. 33, Clause 9, Minutes of Council, 1940.

7. That the City of Kingston establish and maintain a soldier's recreation room in the Island Market under the supervision of Parks Committee.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
D. M. CHOWN,
C. P. DALTON,
A. E. ROSS,
HUGH C. NICKLE,
J. F. ROWLAND,
A. E. STANSBURY.

City Council consented to the words "on the existing terms" being added to Clause 4.

Moved by Ald. Nickle, seconded by Ald. Ross, (8) that the report of the Committee on Finance and Accounts be received and adopted as amended.—Carried on the following division: For (18), Against (0).

UNFINISHED BUSINESS

Ald. Dalton referred to a letter which appeared in the Whig-Standard criticising the Building By-Law, and stated that very careful consideration had been given to the preparation of this By-Law.

Ald. Chown referred to certain Editorials in the Whig-Standard in reference to parking meters and "no parking

areas" and explained that these Editorials contained certain inaccuracies and unjust criticism.

Ald. Dalton stated that there were some hedges in the West end that required trimming as at present they constituted a hazard to vehicular traffic.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. McKee, (9) that a By-Law to authorize the construction of a concrete walk on Adelaide Street, South side, from Lansdowne Street to Division Street, as a local improvement, be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. McKee, (10) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Nickle, seconded by Ald. McKee, (11) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to authorize the construction of a concrete walk on Adelaide Street, South side, from Lansdowne St. to Division St. as a local improvement, its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. McGlashon in the chair.

Moved by Ald. Nickle, seconded by Ald. McKee, (12) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Nickle, seconded by Ald. Boyd, (13) that a By-Law to authorize the construction of a tile sewer in

Napier and Brock Streets from a point 124 feet South of Brock St. Northerly to Brock St., thence Westerly on Brock St. 120 feet, as a local improvement, be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. Boyd, (14) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Nickle, seconded by Ald. Boyd, (15) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to authorize the construction of a tile sewer in Napier and Brock Streets from a point 124 feet South of Brock St. Northerly to Brock St., thence Westerly on Brock St. 120 feet as a local improvement, its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. McKee in the chair.

Moved by Ald. Nickle, seconded by Ald. Boyd, (16) that Council rise from the Committee of the Whole and that the Chairman report that the By-law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. McKee, (17) that a By-Law to fix the time and place where the meeting of the electors for the Nomination of Candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of the City of Kingston shall take place and to appoint Returning Officers to receive said nominations be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Ross, seconded by Ald. McKee, (18) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. McKee, (19) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to fix the time and place where the meeting of the electors for the Nomination of Candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of the City of Kingston shall take place and to appoint Returning Officers to receive said nominations, its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Nickle in the chair.

Moved by Ald. Ross, seconded by Ald. McKee, (20) that Council rise from the Committee of the whole and that the Chairman report that the By-law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle, (21) that a By-Law to appoint Deputy Returning Officers, Poll Clerks, and places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City be given its first reading.—Carried on the following division: For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Ross, seconded by Ald. Nickle, (22) that Rule 32 be suspended for the purpose of giving the By-Law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle, (23) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to appoint Deputy Returning Officers, Poll Clerks, and places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Educa-

tion and Separate School Trustees in the several Wards of the said City its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Robertson in the chair.

Moved by Ald. Ross, seconded by Ald. Nickle, (24) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle, (25) that a By-law for submitting to the Municipal Electors a question under "The Local Government Extension Act, 1940" be given its first reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a first time.

Moved by Ald. Ross, seconded by Ald. Nickle, (26) that Rule 32 be suspended for the purpose of giving the By-law its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle, (27) that Council resolve itself into a committee of the whole for the purpose of giving a By-law for submitting to the Municipal Electors a question under "The Local Government Extension Act, 1940" its second reading.—Carried on the following division: For (18), Against (0).

The By-Law was then read a second time, Ald. Rowland in the chair.

Moved by Ald. Ross, seconded by Ald. Nickle, (28) that Council rise from the Committee of the whole and that the Chairman report that the By-law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Chown, seconded by Ald. Casterton, (29) that Council resolve itself into a committee of the whole for the purpose of giving a By-Law to amend By-law No. 52, 1939, appointing an Assistant City Clerk and Assistant City Treasurer and Accountant for the City of Kingston its second reading.—Carried on the following division: For (18), Against (0).

The By-law was then read a second time, Ald. Ross in the chair.

Moved by Ald. Chown, seconded by Ald. Casterton, (30) that Council rise from the Committee of the whole and that the Chairman report that the By-law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Chown, seconded by Ald. Casterton, (31) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Chown, seconded by Ald. Casterton, (32) that By-law No. 115 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 115

A BY-LAW to Amend By-Law No. 52, 1939, appointing an Assistant City Clerk and Assistant City Treasurer and Accountant for the City of Kingston.

Passed October 15th, 1940.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. That By-Law No. 52, 1939, is hereby amended by striking out the word "Assistant" wherever it appears and substituting in lieu thereof the word "Deputy."

2. By-Law No. 52 is further amended by adding the following as Clause 5:—

"5. That while F. J. Parker is executing the duties of Clerk and Treasurer in the absence of C. C. Wyatt, Clerk and

Treasurer of the City of Kingston, on leave on active service in His Majesty's Forces, the salary specified in Clause 1 of this By-Law be augmented by the amount of \$600.00 per year, dating from September 1st, 1940, save that the maximum salary payable under this By-law shall not exceed \$2800.00 per year."

3. This By-Law shall come in force and take effect from September 1st, 1940.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART (L.S.)
Mayor.

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Langdon, seconded by Ald. Garrigan, (33) that the offer of the City of Kingston to sell lot 63 on the East side of Cowdy Street to Harry Teeple as authorized by Report No. 41, Clause No. 9, 1940, be cancelled, the City having received a written refusal of this offer from Mr. Teeple, and that the offer of Edward Compeau to purchase this property for the sum of \$135.00 be accepted providing that an agreement be entered into between the Corporation and the purchaser that a house having a value of not less than \$2500, exclusive of land, be built upon this property within one year from date of purchase and that sanitary conveniences be installed subject to the approval of the City Engineer and the Medical Officer of Health.—Carried on the following division: For (18), Against (0).

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Chown, seconded by Ald. Dwyer, (34) that Clarence Street from King to Ontario Streets be widened by the removal of the curb on the North side, the said curb being approximately two feet, four inches (2' 4") wide and that the

Engineer be instructed to proceed with the work promptly so that the citizens may enjoy the benefit of the extra parking space provided during the coming winter.

Under Rule 16 of the Rules of Order the following motion to commit was Carried on the division of For (11), Against (4):—

Moved by Ald. Ross, seconded by Ald. Boyd (35), that the matter be referred to the Board of Works for reconsideration.

To Adjourn

Moved by Ald. Casterton, seconded by Ald. Boyd, that Council do now adjourn.—Carried.

Council adjourned at 11.20 p.m.

Deputy City Clerk.

Mayor.

October 28th, 1940.

The regular meeting of the City Council was held this evening at eight o'clock in the Council Chamber, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Garrigan, Langdon, Mercer, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Casterton, (1) that the Minutes of the regular meeting held October 15th, 1940, be adopted as printed.—Carried on the following division:—For (19), Against (0).

COMMUNICATIONS

From the Office of the Fire Marshall advising of a Training School for Fire Chiefs and Firemen. Referred to the Committee on Fire and Light.

From the City of London requesting the Provincial Government to share in the maintenance of City Streets forming connecting links of Provincial Highways. Referred to the Committee on Finance and Accounts.

REPORTS

Board of Works

Ald. Nickle presented report No. 55 from the Board of Works as follows:—

Kingston, October 21st, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That owing to the lateness of the season the question of removing the curb on the North side of Clarence Street from King to Ontario Street be deferred until next year and that when this matter is under advisement by the Board of Works next year that consideration be given to the recommendation of the City Engineer that the sidewalks be reduced in width so as to increase the road space.

2. That Mr. Thomas Timms, Superintendent of Streets, be retained in the services of the City for a further period of one year.

Respectfully submitted,

(Signed) HUGH C. NICKLE,
FRANK E. GARRIGAN,
ROBERT McKEE,
W. S. STABLER,
THOS. MERCER,
E. LANGDON.

Moved in Amendment to Clause 1 by Ald. Chown, seconded by Ald. Mrs. Delahaye, (2) that the Board of Works be requested to cooperate with the Traffic and Safety Committee by acceding to their request and to instruct the Engineer to proceed with the widening of Clarence Street between King and Ontario Streets by the removal of the curb on the North side (approximately two and a half feet). Said curb requires repairs and it is considered a waste of money to repair or replace it.

Ald. Chown asked that the Yeas and Nays be taken on the amendment and the result was as follows:—

Yeas:—Ald. Chown, Ald. Mrs. Delahaye, McNevin (3).

Nays:—Mayor Stewart, Ald. Boyd, Casterton, Dalton, Garrigan, Langdon, Mercer, McGlashon, McKee, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood (16).

Moved by Ald. Nickle, seconded by Ald. Garrigan, (3) that the report of the Board of Works be received and adopted. —Carried on the following division: For (17), Against (2).

Fire and Light

Ald. Stansbury presented report No. 56 from the Committee on Fire and Light as follows:—

Kingston, October 22nd, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the following employees of the Fire Department be retained in the services of the City for a further one year period as from January 1st, 1941:—

James Armstrong, Chief.
John Burns, Fireman.
Thomas Boucher, Fireman.

2. That the tender of Tip Top Tailors Ltd. for winter clothing for the Members of the Fire Department as set out below be accepted, said tender being in accordance with the specifications as prepared by the Chief of the Fire Department:—

13 firemen's pea jackets at \$19.30 each.
3 Officers' pea jackets at \$20.55 each.
25 pairs trousers at \$6.60 each, plus 75c each if linings required.
(All prices sales tax included.)

Respectfully submitted,

(Signed) A. E. STANSBURY,
A. E. McGLASHON,
H. McNEVIN,
ROBERT McKEE,
J. A. CASTERTON.
ALFRED T. TUGWOOD,

Moved by Ald. Stansbury, seconded by Ald. Tugwood, (4) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division:—For (19), Against (0).

Social Welfare

Ald. Rowland presented report No. 57 from the Committee on Social Welfare as follows:—

Kingston, October 25th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the account of the Hotel Dieu Hospital for the late Mrs. Catherine Mathewson, in the amount of \$1267.00, be authorized for payment.

Respectfully submitted,

(Signed) J. F. ROWLAND,
A. E. ROSS,
A. E. McGLASHON,
M. DELAHAYE.

Moved by Ald. Rowland, seconded by Ald. Ross, (5) that the report of the Committee on Social Welfare be received and adopted.—Carried on the following division: For (19), Against (0).

Finance and Accounts

Ald. Dalton presented report No. 58 from the Committee on Finance and Accounts as follows:—

Kingston, October 24th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the offer of George Robertson and Sons Ltd. to purchase the property composed of Lot E. according to Plan of Sub-Division of water lot No. 22, commonly referred to as

No. 3 Johnson Street, less the triangular strip along the Easterly boundary having a frontage of 8 feet on Johnson Street, for the sum of \$750.00, and the offer of the Canadian Locomotive Co. Ltd. to purchase the triangular strip referred to above for the sum of \$100.00 be accepted.

2. That a refund of over-payment of Business Tax in the amount of \$6.00 be made to J. Berman.

3. That the account of the Township of Kingston in the amount of \$100 covering the City's portion of the cost of removing the hazard at the Outer Station Subway be paid, and that this expenditure be charged to Finance and Accounts "Miscellaneous."

4. That the remuneration for those acting at the Municipal Elections for 1940 be on the same basis as that of 1939, viz,—

Returning Officers—Nomination	\$4.00
Place of Holding—Nominations	4.00
Deputy Returning Officers	7.00
Poll Clerk	3.00
Constables	3.00
Place of Holding Election	5.00

5. That the license plates for the year 1941 be purchased from the following:

Bernard Cairns Ltd., Toronto, Ont., 75 taxi shields \$15.00, plus sales tax; 75 taxi badges \$15.00, plus sales tax, as recommended by Chief Robinson.

The London Rubber Stamp Co., Montreal, Que., 1500 brass dog tags \$29.00, sales tax included, being the lowest tender.

6. That the tender of the Jackson Press for the printing of the Election forms for the Municipal Election for 1940 be accepted, their tender being the lowest received.

7. That the consent given by the Mayor and Deputy Clerk Treasurer under date of October 19th, 1940, to the Canadian National Railway for the removal of the tracks from across

Johnson Street and the construction of a new siding across said Street at no cost to the City, be confirmed.

Respectfully submitted,

(Signed) H. A. STEWART,
A. E. ROSS,
J. F. ROWLAND,
D. M. CHOWN,
J. A. CASTERTON,
C. P. DALTON,
A. E. STANSBURY,
HUGH C. NICKLE.

Moved by Ald. Dalton, seconded by Ald. Ross, (6) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (19), Against (0).

UNFINISHED BUSINESS

Ald. Stabler suggested that immediate steps be taken to have the Jehovah Witness sign removed from the building at the South-East Corner of Montreal and Princess Streets.

Ald. Boyd asked the Chairman of Board of Works whether further consideration had been given to the petition of the property owners on Queen's Crescent for the construction of an asphalt pavement. Ald. Nickle explained that he had seen Mr. R. S. Colter, Chairman of the Ontario Municipal Board, in connection with this matter and had been told that work of this nature was being discouraged at the present time.

Ald. Stansbury drew the attention of the Chairman of the Committee on Traffic and Safety to the presence of a high hedge at the Corner of Victoria and Johnson Street and stated that a number of accidents had occurred at this point. Ald. Chown explained that a list of these hedges was being prepared and the City Engineer would be instructed to see that the hedges were trimmed so as not to constitute a hazard for vehicular traffic.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. McKee, (7) that By-Law No. 116 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 116

A BY-LAW to authorize the construction of a 15" tile sewer in Napier Street from a point 124 feet south of Brock Street northerly to Brock Street, and a 12" tile sewer in Brock Street, westerly from Napier Street to a point 120 feet west of Napier Street, in the City of Kingston, as a local improvement under the provisions of the Local Improvement Act.

Passed October 28th, 1940.

WHEREAS C. J. Graham and others have petitioned the Council to construct, as local improvements, the work herein-after described, and the Clerk has certified that the petition is sufficient; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the Petition in manner hereinafter provided.

THEREFORE, the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a 15-inch tile sewer be constructed in Napier Street from a point 124 feet south of Brock Street northerly to Brock Street and that a 12-inch tile sewer be constructed in Brock Street westerly from Napier Street to a point 120 feet west of Napier Street, in the City of Kingston, as local improvements under the provisions of The Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The Special Assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART (L.S.)
Mayor.

SCHEDULE**Tile Sewer**

Napier St. from a point 124 feet South of Brock St. Northerly to Brock St., thence Westerly on Brock St. to a point 120 feet West of Napier St.

The estimated cost of the work is \$815.35 of which \$410.16 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.25 and the estimated annual rate per foot frontage is 15.25 cents. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Nickle, seconded by Ald. McNevin, (8) that By-Law No. 117 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 117

A BY-LAW to authorize the construction of a concrete walk on the south side of Adelaide Street, in the city of Kingston from Lansdowne Street to Division Street, as a local improvement under the provisions of the Local Improvement Act.

Passed October 28th, 1940.

WHEREAS Thomas Mercer and others have petitioned the Council to construct as a Local Improvement the work hereinafter described and the Clerk has certified that the petition is sufficient, and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided:

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the City of Kingston as follows:

1. That a concrete walk be constructed on the south side of Adelaide Street from Lansdowne Street to Division Street in the City of Kingston as a local improvement, under the provisions of the Local Improvement Act.

2. That the City Engineer do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of the contract or contracts for the execution of the said work or for the carrying on and executing the work by day labour.

3. That the said work shall be carried on and executed under the superintendence and according to the instructions and orders of such Engineer.

4. That the Mayor and Clerk are authorized to cause a contract or contracts for the construction of the said work to be made and entered into with some person or persons, firms or corporations, subject to the approval of this Council to be declared by resolution, unless this Council decides by resolution to carry on and execute the work by day labour in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any Bank or person for temporary advances of money to meet the cost of the said work, pending the completion thereof.

6. The special assessment in each case shall be paid by ten annual instalments, which is within the lifetime of the said work.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at a rate to be fixed by a money by-law to be hereafter passed by the Council, and to be made payable in annual instalments within ten years.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon, by paying the portion of the cost of construction assessed upon such lots, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at four per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

9. This By-law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART, (L.S.)
Mayor.

SCHEDULE

Concrete Walk

Adelaide Street, South side, from Lansdowne Street to Division St.

The estimated cost of the work is \$432.00 of which \$234.00 is to be paid by the Corporation. The estimated annual rate per foot frontage is 8.78 cents. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Ross, seconded by Ald. Mercer, (9) that By-Law No. 118 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 118

A BY-LAW to fix the time and place where the meeting of the electors for the Nomination of Candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of the City of Kingston shall take place and to appoint Returning Officers to receive said nominations.

Passed October 28th, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. A meeting of the electors for the nomination of candidates for Mayor, Members of the Public Utilities Commission and Municipal Board of Education for the ensuing municipal election for the City of Kingston shall take place in the City

Hall on Friday, November 22nd, 1940, between the hours of ten and eleven o'clock in the forenoon, with F. J. Parker, Deputy Clerk-Treasurer as Returning Officer.

2. The nomination of candidates for the office of Aldermen and Members of the Separate School Board, for the different Wards of the City of Kingston for the next ensuing election shall be received between the hours of 12 o'clock noon and one o'clock in the afternoon on Friday, November 22nd, 1940, at the several places and by the respective Returning Officers hereinafter named, that is to say:—

SYDENHAM WARD, at 50 Wellington Street; James Shaw, Returning Officer.

ONTARIO WARD, at Council Chamber; William D. Johnston, Returning Officer.

ST. LAWRENCE WARD, at 316 Princess Street; William Hillier, Returning Officer.

CATARAQUI WARD, at 104 Rideau Street; Herbert Fowler, Returning Officer.

FRONTENAC WARD, at 75 Pine Street; Sidney Turner, Returning Officer.

RIDEAU WARD, at 557 Princess Street; Mrs. Annie Reid, Returning Officer.

VICTORIA WARD, at 91 Collingwood Street; Mrs. J. A. Capell, Returning Officer.

3. This By-law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART (L.S.)
Mayor.

Moved by Ald. Ross, seconded by Ald. Mercer, (10) that By-Law No. 119 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 119

A BY-LAW to appoint Deputy Returning Officers, Poll Clerks, and places for holding the next ensuing Municipal Election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City.

Passed, October 28th, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The next ensuing election for the offices of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board for the City of Kingston shall be held at said City, on Monday, the 2nd day of December, 1940, between the hours of nine o'clock in the forenoon and six o'clock in the afternoon, and the votes shall be taken at the following places, by the following Deputy Returning Officers and Poll Clerks, who are hereby severally appointed for those purposes, namely:—

SYDENHAM WARD, Polling Sub-Division No. 1, 50 Wellington Street: H. E. Johnson, Deputy Returning Officer; Marion Blakey, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 2, 37 Wellington Street: T. J. Lovett, Deputy Returning Officer; Nellie Henderson, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 3, 14 George Street: Mark Roche, Deputy Returning Officer; Mrs. Lemmon, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 4, Curling Rink: G. C. Corrigan, Deputy Returning Officer; Philip Koen, Poll Clerk.

SYDENHAM WARD, Polling Sub-Division No. 5, 28 Clergy St. West: H. C. King, Deputy Returning Officer; Olive Derry, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 6, 471 Johnson Street: A. J. Shannon, Deputy Returning Officer; Mrs. L. Ferguson, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 7, 275 Albert Street; R. Hazelton, Deputy Returning Officer; G. M. Robinson, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 8, 131 Division Street: J. J. Doolan, Deputy Returning Officer; Charles Fournier, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 9, 30 U. William Street: William D. Johnston, Deputy Returning Officer; William Adams, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 10, 154 Johnson Street: Thomas Ferguson, Deputy Returning Officer; Mary H. Ferguson, Poll Clerk.

ONTARIO WARD, Polling Sub-Division No. 11, Chamber of Commerce: G. Darragh, Deputy Returning Officer; T. Connor, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 12, 70 Princess Street: A. W. Dunlop, Deputy Returning Officer; Mrs. K. Cross, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 13, 316 Princess Street: F. Ling, Deputy Returning Officer; Madeline Hodgson, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 14, 7 Garrett Street: P. H. Rider, Deputy Returning Officer; Helen Pappas, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 15, 310 Queen Street; Frank Clenahan, Deputy Returning Officer; Geraldine Clenahan, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 16, 8 Ann Street: Charles Corrigan, Deputy Returning Officer; Mary Corrigan, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 17, 165 Clergy Street: Thomas Pelow, Deputy Returning Officer; Albert Revington, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 18, 201 Queen Street: Matthew Walsh, Deputy Returning Officer; Miss F. M. McGlade, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 19, 138 Queen Street: John Norris, Deputy Returning Officer; J. B. Quinn, Poll Clerk.

ST. LAWRENCE WARD, Polling Sub-Division No. 20, 104 Barrack Street: James McGuire, Deputy Returning Officer; Mrs. L. Atwood, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 21, 39 Charles Street: William Bremah, Deputy Returning Officer; W. Dumbleton, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 22, 27 Raglan Road: J. Carey, Deputy Returning Officer; Mrs. P. Thompson, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 23, 57 Bay Street: Herbert Fowler, Deputy Returning Officer; Mrs. Rozan, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 24, 25 Bay Street: S. V. McCaig, Deputy Returning Officer; R. J. Crawford, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 25, 11 Redan Street: E. Cousins, Deputy Returning Officer; Mrs. E. Murphy, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 26, 34 John Street: H. F. Norman, Deputy Returning Officer; Mrs. H. Fowler, Poll Clerk.

CATARAQUI WARD, Polling Sub-Division No. 27, 169 Raglan Road: William Lowry, Deputy Returning Officer; Mrs. A. Salisbury, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 28, 414 Montreal Street: George Harrison, Deputy Returning Officer; Mrs. Boyne, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 29, 42 Stephen Street: E. B. McAdoo, Deputy Returning Officer; Mrs. Udall, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 30, 75 Pine Street: Sidney Turner, Deputy Returning Officer; Mrs. Kelly, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 31, 92 Quebec Street: E. C. Smith, Deputy Returning Officer; R. Potts, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 32, 139 Pine Street: Kenneth Murray, Deputy Returning Officer; Mrs. Mary Milne, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 33, 22 Chatham Street: A. Godwin, Deputy Returning Officer; J. Hodge, Poll Clerk.

FRONTENAC WARD, Polling Sub-Division No. 34, 523 Princess Street: Dan Smith, Deputy Returning Officer; W. H. Gowan, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 35, 557 Princess Street: Thomas Donnelly, Deputy Returning Officer; Mrs. William Drew, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 36, 674 Princess Street: W. R. Buck, Deputy Returning Officer; Mrs. O. Fillion, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 37, 370 Macdonnell Street: H. F. Pickering, Deputy Returning Officer; E. O. Sears, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 38, 440 Victoria Street: Mrs. H. W. Gollop, Deputy Returning Officer; Ann James, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 39, 148 Nelson Street: Bert Derry, Deputy Returning Officer; Mrs. Anne Reid, Poll Clerk.

RIDEAU WARD, Polling Sub-Division No. 40, 444 Frontenac Street: W. Y. Cannon, Deputy Returning Officer; Mrs. E. Martin, Poll Clerk.

VICTORIA WARD, Polling Sub-Division No. 41, 91 Collingwood Street: R. J. Patterson, Deputy Returning Officer; Alice Shortall, Poll Clerk.

VICTORIA WARD, Polling Sub-Division No. 42, 91 Collingwood Street: C. E. Macpherson, Jr., Deputy Returning Officer; Irene Edwards, Poll Clerk.

VICTORIA WARD, Polling Sub-Division No. 43, 62 Livingston Avenue: D. H. Wickham, Deputy Returning Officer; Gordon Aiken, Poll Clerk.

VICTORIA WARD, Polling Sub-Division No. 44, 606 Johnson Street: Charles Litton, Deputy Returning Officer; Betty Smallridge, Poll Clerk.

VICTORIA WARD, Polling Sub-Divisions Nos. 45 and 46, 308 Albert Street: Stanley Smallridge, Deputy Returning Officer; Inez Bryant, Poll Clerk.

2. This By-Law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART, (L.S.)
Mayor.

Moved by Ald. Ross, seconded by Ald. Nickle (11) that By-Law No. 120 be given its third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 120

A BY-LAW for submitting to the Municipal Electors a Question under "The Local Government Extension Act, 1940".

Passed, October 28th, 1940.

WHEREAS the Council of the Municipal Corporation of the City of Kingston deems it expedient to submit a question to a vote of the Municipal Electors, at the election of members for such Council for the year 1941.

BE IT ENACTED by the said Municipal Council of the Corporation of the City of Kingston as follows:—

1. The votes of the municipal electors of the City of Kingston shall be taken at the same time and at the same places as the annual election for the Municipal Council is held and by the said Deputy Returning Officers as shall be appointed to hold said election.

2. The question to be so submitted shall be as follows:—

"Are you in favour as a wartime measure under The Local Government Extension Act, 1940, of the Municipal Council elected for 1941 holding office for the term of two years?"

3. On the 29th day of November, 1940, at the hour of eleven o'clock in the forenoon, the head of the Council of the said Corporation, or some other member of said Council ap-

pointed by resolution for the purpose, shall attend at the Mayor's Office in the said municipality for the purpose of appointing, and if requested so to do, shall appoint by writing signed by him, two persons to attend at the final summing up of the votes by the Clerk and one other person to attend at each polling place on behalf of the persons interested in and voting in the affirmative on the proposed question, and a like number on behalf of the persons interested in and voting in the negative on the proposed question.

4. On the 2nd day of December, 1940, at the hour of six o'clock in the afternoon, at his office in the City Buildings, in the said Municipality, the Clerk of the said Municipality shall attend and sum up the votes given for and against the proposed question.

This By-Law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,

Deputy City Clerk.

H. A. STEWART, (L.S.)

Mayor.

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Nickle, seconded by Ald. Dalton (12).

WHEREAS it is in the interest of this City to obtain more adequate control of railway siding facilities for industrial purposes within the City of Kingston, between the Bath Road and Front Road and in the Township of Kingston, in the immediate vicinity of the City, and to make provision for further switching accommodation, be it resolved as follows:

1. That the Committee on Finance and Accounts be authorized to enter into negotiations with the Canadian National Railway for the purchase of their right-of-way, 100 ft.

wide, from the Bath Road to the Front Road, now within the City of Kingston, a distance of about 6800 feet, at an approximate price of \$15,000, and to negotiate a lease of this said right-of-way to the C.N.R. at an annual rental of \$20.00, the City to retain certain privileges relative to siding connections.

2. That the rails presently laid on the City Streets be removed and leased at an annual nominal rental to any industry locating within the limits as outlined above, and that the Committee on Finance and Accounts be empowered to call for and award tenders for the removal and transference of said rails and track material at an estimated cost of \$5500 immediately on receipt of notice of the intention of any industry to establish a manufacturing plant in this area and that this expenditure be charged against the Appropriation of Finance and Accounts "Sundries".

Carried on the following division:—For (19), Against (0).

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Mrs. Delahaye, seconded by Ald. Dalton (13) that the Members of this Council believe the closing of the London Winery Limited Store would be a distinct benefit to our City and again respectfully request the Liquor Control Board of Ontario to take the necessary action to have it closed forthwith.—Carried on the following division: For (18), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. Langdon that Council do now adjourn.—Carried.

Council adjourned at 9.12 p.m.

Deputy City Clerk.

Mayor.

November 12th, 1940.

The regular meeting of the City Council was held this evening at eight o'clock in the Council Chamber, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Tugwood.

MINUTES

Moved by Ald. Boyd, seconded by Ald. Langdon (1) that the Minutes of the regular meeting held October 28th, 1940, be adopted as printed.—Carried on the following division: For (17), Against (0).

COMMUNICATIONS

From Mr. Fred Webster, Superintendent House of Refuge, expressing his deep appreciation of the kind sympathetic help extended him in his recent bereavement.

From the City of Kitchener suggesting that a Committee be formed to deal with violations under the Minimum Wage Act for girls. Referred to Committee on Finance and Accounts.

From the Liquor Control Board of Ontario advising that the operation of the London Winery Kingston Store is receiving the closest attention by the Board.

PETITIONS

Ald. Dalton presented a petition signed by approximately 150 residents in the Westerly end of the City requesting that the Kingston City Coach Co. give consideration to a change in the route of the Earl-Victoria Bus line so that the buses would continue along Earl Street past Victoria St. to Willingdon Ave., North on Willingdon to Johnson, and then East along Johnson to Victoria St.

Mr. Calvert, Manager of the Kingston City Coach Lines, appeared before City Council in reference to the above petition and stated that a survey had been made of this area and would be forwarded to the Head Office at once for their approval.

REPORTS

City Property and Markets

Ald. Dalton presented report No. 59 from the Committee on City Property and Markets as follows:—

Kingston, November 4th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That Arthur Singleton be retained in the services of the City as Caretaker for a further one year period as from January 1st, 1941.

Respectfully submitted,

(Signed) C. P. DALTON,
A. E. ROSS,
E. LANGDON,
C. L. BOYD,
FRANK GARRIGAN,
W. O. DWYER.

Moved by Ald. Dalton, seconded by Ald. Dwyer (2) that the report of the Committee on City Property and Markets be received and adopted.—Carried on the following division For: (17), Against (0).

Administration and Legislation

Ald. Ross presented report No. 60 from the Committee on Administration and Legislation as follows:—

Kingston, November 6th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That on the recommendation of Chief Robinson a By-Law for the Preservation of Order and Public Morals within

the City of Kingston be prepared and given three readings at the meeting of City Council to be held on November 12th, 1940.

Respectfully submitted,

(Signed) A. E. ROSS,
THOS. MERCER,
W. O. DWYER,
C. P. DALTON,
HUGH C. NICKLE.

Moved by Ald. Ross, seconded by Ald. Dwyer (3) that the report of the Committee on Administration and Legislation be received and adopted.—Carried on the following division: For (17), Against (0).

Finance and Accounts

Ald. Nickle presented report No. 61 from the Committee on Finance and Accounts as follows:—

Kingston, November 7th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That a grant of \$500 be made to the Y.M.C.A. to assist in the unusual expenditures for rehabilitation of the Y.M.C.A. Building and equipment, and that this expenditure be charged to the Appropriation of Finance and Accounts "Sundries".

2. That the civic employee's fidelity bond, Schedule No. 1030, of the Canadian Surety Company, with an annual premium of \$208.00, dating from August 31st, 1940, be approved in the amounts and for the employees named therein.

3. That the following expenditures be confirmed:

County of Frontenac—Kingston Suburban Roads

Commission	\$ 6,300.00
Long and Daly, legal advice	100.00
Millard and Lumb, repairs to roller	125.70
The Pedlar People Ltd. re Canadian Locomotive Co. sewer	310.39
Underwood-Elliott Fisher Ltd., maintenance machines	105.00

4. That the accounts as per list No. 10, dated November 7th, 1940, summarized as follows and as presented by the Auditor be paid:

Board of Health	\$ 39.59
Board of Works	7,370.85
City Property	152.93
Finance	79,788.30
Fire and Light	3,224.08
House of Refuge	294.20
Parks—Lake Ontario	\$ 159.25
General	347.07
	506.32
Police	2,735.81
Social Welfare	4,850.77
Traffic and Safety	77.16
	\$ 99,040.01

5. That the Deputy Clerk-Treasurer be authorized to give a straight Deed of Land to those purchasers of City owned property under an Agreement for Sale who propose to build under the National Housing Act, providing notification of such intention is received from the Lending Institution.

6. That the following resolution of the Public Utilities Commission be approved:

“That in view of the annual saving that can be effected by the installation of gasoline-driven pumps at the Waterworks Pumping Station, replacing steam as an auxiliary equipment, that immediate steps be taken to have the City Council arrange for the issue of Debentures to cover the proposed expenditure in accordance with communication received from Messrs. Gore & Storrie, Toronto, Ont., under date of September 5th, 1940.”

and that in accordance with the above resolution a By-Law be prepared authorizing the issue of Debentures in the amount of \$30,000 and given two readings at the meeting of City Council to be held on November 12th, 1940.

7. That the Public Utilities Commission be requested to report to the City Council as soon as possible after the close of the year the amount of profits of the Water Department for the year 1940, and that the Public Utilities Commission be asked to appoint a Committee to meet with the Finance Committee to discuss the disposition of such profits.

8. That the Chief of Police be authorized to purchase 1,000 books of Traffic Infraction Tickets at a price of \$12.92 per hundred books.

9. That a central rink be provided at the Fair Grounds at an estimated cost of \$1,000, said expenditure to be charged to the appropriation of Finance and Accounts "Sundries".

10. That B. Revell, Superintendent of Lake Ontario Park, be appointed Manager of the Soldiers' Recreation Room to be established in the Island Market at a salary of \$85.00 per month during the time that he is performing these duties and in lieu of any remuneration to which he may be entitled as an employee of the City of Kingston.

Respectfully submitted,

(Signed) H. A. STEWART,
J. F. ROWLAND,
A. E. ROSS,
C. P. DALTON,
J. A. CASTERTON,
HUGH C. NICKLE,
D. M. CHOWN.

City Council consented to changing Clause 5 to read as follows:—

"That the Deputy Clerk-Treasurer be authorized to give a deed of land to those purchasers of city owned property under Agreement for Sale who propose to build under the National Housing Act, such Deed to carry a covenant to build as provided by the Agreement for Sale, providing notification of such intention is received from the Lending Institution."

City Council consented to changing Clause 8 to read as follows:—

"That the Chief of Police be authorized to purchase 250 books of Traffic Infraction Tickets."

Moved by Ald. Nickle, seconded by Ald. Rowland (4) that the report of the Committee on Finance and Accounts be received and adopted as amended.—Carried on the following division: For (17), Against (0).

UNFINISHED BUSINESS

A representative of Mussen's Limited appeared before the City Council and displayed motion pictures of the operation of their Junior snow loader.

BY-LAWS

Moved by Ald. Ross, seconded by Ald. Dwyer (5) that the By-Law for Preservation of Order and Public Morals be given its first reading.—Carried on the following division: For (17), Against (0).

The By-Law was then read a first time.

Moved by Ald. Ross, seconded by Ald. Dwyer (6) that Rule 32 be suspended for the purpose of giving the By-Law for Preservation of Order and Public Morals its second reading.—Carried on the following division.—For (17), Against (0).

Moved by Ald. Ross, seconded by Ald. Dwyer (7) that Council resolve itself into a Committee of the whole for the purpose of giving the By-Law for Preservation of Order and Public Morals its second reading.—Carried on the following division: For (17), Against (0).

The By-Law was then read a second time, Ald. Rowland in the chair.

Moved by Ald. Ross, seconded by Ald. Dwyer (8) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the Committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (18), Against (0).

Moved by Ald. Ross, seconded by Ald. Dwyer (9) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division: For (17), Against (0).

Moved by Ald. Ross, seconded by Ald. Dwyer (10) that By-Law No. 121 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (17), Against (0).

BY-LAW NO. 121

A BY-LAW for the preservation of Order and Public Morals.

Passed Nov. 12th, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. It shall not be lawful for any person to be found drunk or fighting, or offering to fight, or quarreling or brawling or shouting, or otherwise disorderly, in any public street or place in the said City.

2. All persons who shall be found drunk, or fighting, or offering to fight, or quarreling, brawling or shouting or otherwise disorderly, in any public street or place in the said City, shall immediately be taken into custody by any police constable, and shall be dealt with in such manner as is authorized for a breach of this By-Law.

3. No person shall make use of any profane, obscene, blasphemous, or grossly insulting language, or be guilty of any other offence against public morals or of any indecency in any street or public place.

4. No person shall deface or disfigure any public or private building, wall, fence, railing, sign, monument, post, or other property by cutting, breaking, daubing with paint or other substance, or shall in any other way injure the same.

This By-Law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART,
Mayor.

Moved by Ald. Nickle, seconded by Ald. Rowland (11) that a By-Law to provide for borrowing \$30,000 upon debentures of the Corporation of the City of Kingston to pay for alterations and extensions to the Waterworks Pumping Station of said City be given its first reading.—Carried on the following division: For (16), Against (0).

The By-Law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. Rowland (12) that Rule 32 be suspended for the purpose of giving a By-Law to provide for borrowing \$30,000 upon debentures of the Corporation of the City of Kingston to pay for alterations and extensions to the Waterworks Pumping Station of said City its second reading.—Carried on the following division: For (16), Against (0).

Moved by Ald. Nickle, seconded by Ald. Rowland (13) that Council resolve itself into a Committee of the whole for the purpose of giving the By-Law to provide for borrowing \$30,000 upon debentures of the Corporation of the City of Kingston to pay for alterations and extensions to the Waterworks Pumping Station of said City its second reading.—Carried on the following division: For (16), Against (0).

The By-Law was then read a second time, Ald. Tugwood in the chair.

Moved by Ald. Nickle, seconded by Ald. Rowland (14) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (14), Against (0).

To Adjourn

Moved by Ald. Casterton, seconded by Ald. Boyd that Council do now adjourn.—Carried.

Council adjourned at 10.30 p.m.

Deputy City Clerk.

Mayor.

November 25th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Langdon, Mercer, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Rowland, Stabler, Stansbury, Tugwood.

MINUTES

Council consented to the request of Ald. McNevin that the division on Resolution No. (14), Page 218 of the last meeting, be changed to: For (13), Against (1).

Moved by Ald. McGlashon, seconded by Ald. Boyd (1) that the Minutes of the regular meeting held November 12th, 1940, be adopted as amended.—Carried on the following division: For (19), Against (0).

COMMUNICATIONS

From the Local Council of Women suggesting the reorganization of the Health Services within the City. Referred to Board of Health.

From the Municipal Board of Education in reference to a possible public school site at the Fair Grounds when this tract of land is subdivided. Ordered to be filed.

From the Department of Attorney-General, Ontario, in reference to Local Civilian Defence Committees. Referred to Finance and Accounts.

PETITIONS

A petition from Mrs. M. Martin et al was presented requesting sewer, water and gas on Scott St. between Napier and Regent St. Referred to Board of Works.

REPORTS

House of Refuge

Ald. Mrs. Delahaye presented a Report from the Board of Management of the House of Refuge as follows:—

Kingston, November 20th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Board of Management of the House of Refuge begs leave to report and recommend as follows:—

1. That Mr. Fred Webster continue as Superintendent of the House of Refuge and that his daughter, Miss Anna Webster, be appointed Matron in the place of her Mother now deceased, and that the present salary of \$1100 per annum be continued.

Respectfully submitted,

(Signed) H. A. STEWART,
M. DELAHAYE.

Council consented to the withdrawal of this Report for the purpose of obtaining the City Solicitor's opinion.

Airport Committee

Ald. McNevin presented report No. 62 from the Airport Committee as follows:—

Kingston, November 15th, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Airport Committee begs leave to report and recommend as follows:—

1. That in view of the close association of the late Hon. Norman McL. Rogers with the Empire Air Training Plan, under which plan the airport at Kingston was built, and the appropriateness of perpetuating his name and association with Kingston, the Council request the Dominion Government to name the Airport at Kingston, "The Norman Rogers Flying Field at Kingston".

Respectfully submitted,

(Signed) C. A. CURTIS,
H. H. GOMERY,
C. L. BOYD,
H. A. STEWART,
J. F. ROWLAND,
H. McNEVIN,
D. M. CHOWN.

Moved by Ald. McNevin, seconded by Ald. Nickle (2) that the report of the Airport Committee be received and adopted. —Carried on the following division: For (19), Against (0).

Administration and Legislation

Ald. Ross presented Report No. 63 from the Committee on Administration and Legislation as follows:—

Kingston, November 21st, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That a By-Law for the Protection of Children for the purpose of keeping children unescorted off the City Streets at night be prepared, and given three readings at a meeting of the City Council to be held November 25th, 1940.

Respectfully submitted,

(Signed) A. E. ROSS,
THOS. MERCER,
C. P. DALTON,
W. O. DWYER,
HUGH C. NICKLE.

Moved by Ald. Ross, seconded by Ald. Nickle (3) that the report of the Committee on Administration and Legislation be received and adopted.—Carried on the following division: For (19), Against (0).

Finance and Accounts

Council consented to the inclusion of Clauses 7 and 8 in the Report of Finance and Accounts which did not appear on the Agenda.

Ald. Dalton presented report No. 64 from the Committee on Finance and Accounts as follows:—

Kingston, November 21st, 1940.

To the Mayor and Members of the City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the offer of Charles Jessop, Vimy Barracks, Kingston, to purchase lot 23 situated on the East side of College Street, in the amount of \$300 be accepted, providing that the lot be built upon within one year.

2. That the Deputy Clerk-Treasurer be authorized to purchase the following license plates for the year 1941 from Bernard Cairns Ltd., Toronto, Ont.:

3300 bicycle plates with brackets and screws \$297.00,
plus sales tax.

150 pair carter's plates \$30.00, plus sales tax.

3. That the application of Cut Rate Incorporated for a transient trader's license for the purpose of conducting a Ladies' and Men's Wear at 334 King St. be granted, a certified cheque in the amount of \$500 having been received.

4. That the accounts of S. Campbell and James Boyd Electric Co. in the amounts of \$593.00 and \$37.73 respectively, covering repairs to Lower Fire Station, be authorized for payment, said accounts having been included in the Insurance claim.

5. That Mr. William Baker be continued as a bookkeeper for a further period of three months, dating from November

21st, 1940, and that he be paid at the same rate, viz. \$75 per month.

6. That no tenders having been received for the removal and transference of the rails laid on the City streets that the action of the Board of Works in raising all the rails by day labor be confirmed, and that the City Engineer be authorized to rent the necessary equipment.

7. That the offer of the Department of Highways of Ontario for the purchase of the city owned property at the North-West Corner of Montreal and Russell, in the amount of \$200.00 be accepted.

8. That the City Engineer be authorized to call for prices and possible terms on the purchase of a mechanical loader for the removal of snow from the City streets, and that a tabulation of such prices and possible terms be prepared and submitted to the Committee on Finance and Accounts.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
A. E. ROSS,
J. F. ROWLAND,
A. E. STANSBURY,
D. M. CHOWN,
C. P. DALTON,
HUGH C. NICKLE.

Moved by Ald. Dalton, seconded by Ald. Chown (4) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (19), Against (0).

UNFINISHED BUSINESS

Ald. Boyd voiced his appreciation of the Kingston City Coach Co. for their prompt action in complying with the request of those citizens in the west end of the City for bus service.

His Worship the Mayor advised Council that the Public Utilities Commission will instal electric and water services at the central rink, to be established at the Fair Grounds, free of charge.

APPRECIATION OF THE SERVICES OF ALDERMAN H. C. NICKLE

At this point in the proceedings the Mayor left the chair and the Deputy Clerk requested Ald. Robertson to occupy the chair.

Mayor H. A. Stewart then spoke in appreciation of the many years of service rendered by Ald. H. C. Nickle who is retiring at the end of this year and requested that the following resolution be presented:—

Moved by Mayor Stewart, seconded by Ald. Mercer (5):

WHEREAS Alderman H. C. Nickle has enjoyed the confidence of the electors of Ontario Ward and of the Municipal Council for the past five years and

WHEREAS his continuous and unstinted devotions to the problems which confronted the council and the City of Kingston has produced many solutions for the benefit of the community and

WHEREAS he has voluntarily chosen not to be a candidate in the forthcoming election

BE IT RESOLVED that this Council hereby recognizes Alderman H. C. Nickle's boundless energy, untiring efforts, known ability and untold results of accomplishments and appreciates his unselfish labours for the advancement of this now progressive City of Kingston.

The following Aldermen spoke in the highest terms of Alderman H. C. Nickle and Alderman Thomas Mercer, who is also retiring:

Ald. Ross, Dalton, McGlashon, Chown, Dwyer, Casterton, Rowland, Robertson.

The above resolution was then presented and carried unanimously.

Ald. Stansbury requested permission to present the following resolution, which was carried unanimously, a copy of which is to be forwarded to Canadian Industries Limited:—

Moved by Ald. Stansbury, seconded by Ald. Dalton (6) that this Council record its satisfaction at the decision of the Canadian Industries Ltd. to establish a Nylon plant in the Kingston area, and also its deep appreciation of the successful results obtained by Ald. H. C. Nickle's strenuous efforts in connection with the negotiations for securing this industry for Kingston and the vicinity.

Following the passing of the above resolutions Ald. H. C. Nickle and Ald. Thomas Mercer thanked the Members of the City Council for their kind expressions and for the generous cooperation which they had received during their tenure of office.

BY-LAWS

Moved by Ald. Ross, seconded by Ald. Nickle (7) that the By-Law for the Protection of Children be given its first reading.—Carried on the following division: For (17), Against (0).

The By-Law was then read a first time.

Moved by Ald. Ross, seconded by Ald. Nickle (8) that Rule 32 be suspended for the purpose of giving the By-Law for the Protection of Children its second reading.—Carried on the following division: For (16), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (9) that Council resolve itself into a committee of the whole for the purpose of giving the By-Law for the Protection of Children its second reading.—Carried on the following division: For (16), Against (0).

The By-Law was then read a second time, Ald. Boyd in the chair.

Moved by Ald. Ross, seconded by Ald. Nickle (10) that Council rise from the Committee of the whole and that the Chairman report that the By-Law has been considered in the Committee of the whole, Clause by Clause, and has received its second reading.—Carried on the following division: For (16), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (11) that Rule 32 be suspended for the purpose of giving the By-Law its third reading.—Carried on the following division: For (16), Against (0).

Moved by Ald. Ross, seconded by Ald. Nickle (12) that By-Law No. 122 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (16), Against (0).

BY-LAW NO. 122

A BY-LAW for the Protection of Children.

Passed November 25th, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. No child under the age or apparent age of fifteen years shall loiter in any public place after nine o'clock in the afternoon or be in any place of public resort or entertainment after that hour unless accompanied by his parent or guardian or an adult appointed by the parent or guardian to accompany such child.

2. A child found violating the provisions of Section 1 may be warned by any constable or probation officer or officer of a Children's Aid Society, and if such warning is not regarded or after such warning the child is again found disobeying the provisions of this By-Law, such child may be taken by the constable or officer to the child's home or to the children's shelter.

3. A parent who permits his child to violate the provisions of this By-Law shall upon summary conviction thereof for the first offence incur a penalty of \$1 without costs, and for

a second offence \$2, and for a third or any subsequent offence \$5.

4. The time herein prescribed in this By-Law shall be such as is legally declared to be in force in the Municipality at the time any breach of this By-Law is alleged to have taken place.

This By-Law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART, (L.S.)
Mayor.

MOTIONS

Notice of Motion

Ald. Dalton gave Notice of Motion that he would move at the next meeting of Council that the Mayor be authorized to proclaim Thursday, December 26th, 1940, known as "Boxing Day", a Civic Holiday.

To Adjourn

Moved by Ald. Tugwood, seconded by Ald. Stansbury that Council do now adjourn.—Carried.

Council adjourned at 10 p.m.

Deputy City Clerk.

Mayor.

December 9th, 1940.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Stabler, Tugwood.

MINUTES

Moved by Ald. Casterton, seconded by Ald. Boyd, (1) that the minutes of the regular meeting held November 25th, 1940, be adopted as printed.—Carried on the following division: For (17), Against (0).

COMMUNICATIONS

From the Canadian Industries Limited acknowledging receipt of a copy of resolution passed at a meeting of City Council held November 25th, 1940. Ordered to be filed.

From the Minister of National Defence for Naval Services acknowledging letter of His Worship the Mayor suggesting Kingston as a possible site for the new Naval College.

From the Minister of National Defence for Air advising that he was very pleased to be able to comply with the request of the City Council in reference to the naming of the Kingston Airport. The name finally adopted is to be "The Norman Rogers Aerodrome, Kingston". Referred to the Committee on Finance and Accounts.

From the Township of Pittsburg disclaiming responsibility for the accounts rendered by the Committee on Fire and Light covering services of the Kingston Fire Department. Referred to Fire and Light Committee.

From the Deputy Clerk Treasurer reporting the result of the vote on the question to extend the term of Council submitted to the electors on December 2nd, 1940, as follows:—

For the Question, 1,554; Against the Question, 1538.

PETITIONS

Ald. Boyd presented a petition from the milk salesmen of the City of Kingston and District that a By-law be passed prohibiting the delivery of milk before the hour of 7 a.m. city time from November 1st to April 30th. Referred to Administration and Legislation.

REPORTS

Fire and Light

Ald. McGlashon presented report No. 65 from the Committee on Fire and Light as follows:—

Kingston, December 3rd, 1940.

To the Mayor and Members of the City Council:—

Gentlemen,—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That 600 watt lamps be installed at the following locations:

York Street between Raglan Road and Barrie St.

Napier Street between Earl and Hill Street, and that the present light on Park Street just west of Victoria Street be replaced by a 600 watt lamp.

Respectfully, submitted,

(Signed) A. E. McGLASHON,
J. A. CASTERTON,
ALFRED T. TUGWOOD,
H. McNEVIN,
C. L. BOYD,
ROBT. McKEE.

Moved by Ald. McGlashon, seconded by Ald. Boyd, (2) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division: For (17), Against (0).

Social Welfare

Ald. Ross presented report No. 66 from the Committee on Social Welfare as follows:—

Kingston, December 6th, 1940.

To the Mayor and Members of the City Council:—

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the relief recipient food orders to be issued December 15th for the period from December 15th to December 31st, 1940, be increased by 10% supplementary orders to provide for additional necessities for Christmas and New Year's, and that the 10% increase be charged to the city's share of direct relief.

Respectfully, submitted,

(Signed) A. E. ROSS,
A. E. McGLASHON,
M. DELAHAYE,

Moved by Ald. Ross, seconded by Ald. McGlashon, (3) that the report of the Committee on Social Welfare be received and adopted.—Carried on the following division: For (17), Against (0).

House of Refuge

Ald. Mrs. Delahaye presented report No. 67 from the Board of Directors of the House of Refuge as follows:—

Kingston, December 9th, 1940.

To the Mayor and Members of the City Council:—

Gentlemen,—The Board of Directors of the House of Refuge beg leave to report and recommend as follows:—

1. That Miss Anna Webster be appointed Matron of the House of Refuge for such time as Mr. Fred Webster remains

as Superintendent. That the salary of \$1100 per annum heretofore paid jointly to Mr. and the late Mrs. Webster be paid to Mr. Webster for the services of the Superintendent and Matron, and that such salary be divided between the Superintendent and Matron in such proportion as they may agree upon.

Respectfully, submitted,

(Signed) M. DELAHAYE,
H. A. STEWART.

Moved by Ald. Mrs. Delahaye, seconded by Ald. Dalton, (4) that the report of the Board of Directors of the House of Refuge be received and adopted.—Carried on the following division: For (17), Against (0).

Finance and Accounts

Ald. Dalton presented report No. 68 from the Committee on Finance and Accounts as follows:—

Kingston, December 5th, 1940.

To the Mayor and Members of the City Council:—

Gentlemen,—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That as recommended by the City Engineer the tender of Mussens Limited for the purchase of a 1-558 Junior Barber Greene snow loader, with side discharge shuttle conveyor, at a total price of \$6,475 (less 2% cash discount) delivered in Kingston, be accepted. Terms of delivery to be determined upon by the Chairman of the Board of Works and the City Engineer. And that a By-law be prepared authorizing the issue of debentures in the amount of \$6,475 for the payment of the same and given two readings at the meeting of Council to be held December 9th, 1940.

2. That the boats wintering in the Kingston harbour and the Portsmouth harbour during the season of 1940-1941 be supplied free electric power for lighting purposes only, in keeping with previous practices.

3. That all regular salaries and wages for the month of December, 1940, be paid on December 14th, 1940.

4. That the offer of Mr. B. Marshall, 1 James Street, for the purchase of the city owned lot at the corner of Catarauqui and Bagot Streets, having a frontage of 52.5' on Bagot Street and 107.66' on Catarauqui Street, in the amount of \$75.00, be accepted, providing that an agreement be entered into between the Corporation and the purchaser that a house having a value of not less than \$2,500, exclusive of land, be built upon this property within one year from date of purchase of the land.

5. That the licences in the amount of \$14,871.79 per original schedule on file in the Treasury office, dated November 30th, 1940, and as shown on the records of the Corporation of the City of Kinstgon as licences issued during 1940, be confirmed.

6. That the retirement allowance to W. A. Newlands of \$2,420.00 provided for by Report No. 78, Clause 7, Minutes of Council 1939, and at present set up as a liability on the books of the Corporation, be now paid.

7. That the sum of \$4,500 be accepted in full payment and satisfaction of the claim of the Corporation against George Robertson Estate for taxes, interest and penalties incurred to December 31st, 1940, upon the property situated at the corner of Earl, Sydenham and William Streets.

Respectfully submitted,

(Signed) H. A. STEWART,
J. A. CASTERTON,
D. M. CHOWN,
A. E. ROSS,
C. P. DALTON,
HUGH C. NICKLE.

Moved by Ald. Dalton, seconded by Ald. Chown, (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (16), Against (0).

UNFINISHED BUSINESS

Ald. Dalton advised Council that it had been his intention to apply for a scrutiny of the ballots cast at the last municipal election for and against the question of extending the term

of Council, but he had no wish to put the city to any further expense and would therefore not take the necessary steps.

Ald. Nickle informed Council that the non-resident inmates at the House of Refuge were being charged at the rate of approximately \$4.80 per week, while the average cost of maintaining these inmates was approximately \$7.00 per week. He referred to the possibility of using this building as a military hospital.

Ald. Mrs. Delahaye in reply stated that the members of the Board of Directors already had this possibility under advisement.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. Dalton, (6) that the By-law to provide for borrowing \$6,400.00 upon debentures of the Corporation to pay for snow removal apparatus be given its first reading.—Carried on the following division: For (16), Against (0).

The By-law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. Dalton, (7) that Rule 32 be suspended for the purpose of giving the By-law to provide for borrowing \$6,400.00 upon debentures of the Corporation to pay for snow removal apparatus its second reading.—Carried on the following division: For (16), Against (0).

Moved by Ald. Nickle, seconded by Ald. Dalton, (8) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to provide for borrowing \$6,400.00 upon debentures of the Corporation to pay for snow removal apparatus its second reading.—Carried on the following division: For (16), Against (0).

The By-law was then read a second time, Ald. Casterton in the chair.

Moved by Ald. Nickle, seconded by Ald. Dalton, (9) that Council rise from the committee of the whole and that the

chairman report that the By-law has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (16), Against (0).

MOTIONS

Moved by Ald. Dalton, seconded by Ald. Boyd, (10) that Thursday, December 26th, 1940, known as "Boxing Day", be proclaimed a civic holiday and that the Mayor be authorized to advertise the same.—Carried on the following division: For (16), Against (0).

In accordance with Clause 38 of the Rules of Order, the City Council consented to the submission of the following motion which did not appear on the agenda:—

"Moved by Ald. Boyd, seconded by Ald. Casterton, (11) that this Council notify the Township of Pittsburg that in view of the position taken by the Township of Pittsburg in its letter of December 7th, 1940, that no fire fighting apparatus will be sent into the Township of Pittsburg unless provision has first been made for payment to the city."—Carried on the following division: For (15), Against (0).

To Adjourn

Moved by Ald. Casterton, seconded by Ald. Garrigan, (12) that Council do now adjourn.—Carried.

Council adjourned at 10.20 p.m.

Deputy City Clerk.

Mayor.

December 13th, 1940.

A special meeting of the City Council was held this evening in the Council Chamber at 5.15 p.m., His Worship Mayor Stewart presiding.

Present:—Ald. Casterton, Chown, Dalton, Mrs. Delahaye, Garrigan, Langdon, McGlashon, McKee, Nickle, Robertson, Ross, Tugwood.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. Ross, (1) that By-law No. 123 be given a third reading, signed and sealed by the Mayor as follows:—

BY-LAW NO. 123

A BY-LAW to provide for borrowing \$6,400.00 upon debentures of the Corporation of the City of Kingston to pay for snow removal apparatus.

Passed December 13th, 1940.

WHEREAS it is in the interests of the Corporation that snow removal apparatus be provided for the Corporation;

AND WHEREAS the Ontario Municipal Board has given its approval under Section 70 of The Ontario Municipal Board Act and Amendments thereto;

AND WHEREAS the total cost of the work is \$6,400.00, the whole of which is to be paid by the Corporation;

AND WHEREAS the estimated lifetime of the work is ten years;

AND WHEREAS it is necessary to borrow the said sum of \$6,400.00 on the credit of the Corporation and to issue debentures therefor bearing interest at the rate of $2\frac{1}{4}\%$ per annum, which is the amount of the debt intended to be created by this By-law;

AND WHEREAS it is expedient to make the principal of the said debt repayable in yearly sums during the period of five years, of such amounts respectively that the aggregate

amount payable for principal and interest in any year shall be equal as nearly as may be to the amount so payable for principal and interest in each of the other years;

AND WHEREAS it is necessary to raise annually the several sums set out in the schedule hereunto attached during the period of five years to pay the said yearly sums of principal and interest as they become due and which said sum is required to be paid by the Corporation;

AND WHEREAS the amount of the whole rateable property of the said Municipality, according to the last revised assessment roll, is \$19,517,350.00;

AND WHEREAS the amount of the existing debenture debt of the Corporation (exclusive of local improvement debts, secured by special rates of assessments) is \$2,381,989.61 and no part of the principal or interest is in arrear;

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That for the purpose aforesaid there shall be borrowed on the credit of the Corporation at large the sum of \$6,400.00 and debentures shall be issued therefor in sums of not less than \$100.00 each, bearing interest at the rate of two and one-quarter per cent. per annum, and having coupons attached thereto for the payment of the interest.

2. The debentures shall all bear the same date and shall be issued on the 2nd January, 1941, and shall be payable in annual instalments during the five years next after the time when the same are issued, and the respective amounts of principal and interest payable in each of such years shall be as follows:—

SCHEDULE "A"

	Principal	Interest	Total
1941	\$1200.00	\$144.00	\$1344.00
1942	1300.00	117.00	1417.00
1943	1300.00	87.75	1387.75
1944	1300.00	58.50	1358.50
1945	1300.00	29.25	1329.25
	\$6400.00	436.50	6836.50

3. The debentures as to both principal and interest may be expressed in Canadian currency and may be payable at any place or places in Canada.

4. The Mayor and the Treasurer of the Corporation shall sign and issue the debentures which shall be sealed with the seal of the Corporation.

5. The said debentures shall be dated the 2nd day of January, 1941, and shall be payable in five annual instalments during the five years next after said date, as set forth in the above schedule marked "A".

6. The said debentures shall bear interest at the rate of $2\frac{1}{4}\%$ per annum, which interest shall be payable half-yearly on the second days of the months of January and July in each year at the office of the said Treasurer, in the said City of Kingston, and the said debentures shall have interest coupons attached to them which shall be signed by the said Treasurer, whose signature may be written, stamped, lithographed or engraved.

7. During the currency of the debentures there shall be raised in each year the amount of the instalment of principal and interest payable in that year, as set forth in the said Schedule marked "A" herein set out, and the said sums making together the annual amounts therein set out shall be raised, levied and collected in each year during a period of five years by an annual special rate sufficient therefor in addition to all other rates to be levied on all the rateable property in the Municipality at the same time and in the same manner as other rates.

8. The debentures may contain any clause providing for the registration thereof, authorized by any statute relating to Municipal debentures in force at the time of the issue thereof.

9. The amount of the loan authorized by this By-law may be consolidated with the amount of any loans authorized by other By-laws, by including the same with such other loans in a consolidating By-law authorizing the borrowing of the aggregate thereof as one loan, and the issue of debentures for such loan in one consecutive issue, pursuant to the provisions of the statute in that behalf.

This By-law shall take effect on the day of the final passing thereof.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART, (L.S.)
Mayor.

MOTIONS

In accordance with Clause 38 of the Rules of Order the City Council consented to the submission of the following motion which did not appear on the Agenda:—

Moved by Ald. Casterton, seconded by Ald. Garrigan, (2) that the usual grant of \$100 to the Whig-Standard representative be paid as follows: E. G. Barrett, \$65.00; Fred Pense, \$35.00.—Carried on the following division: For (13), Against (0).

To Adjourn

Moved by Ald. Dalton, seconded by Ald. McGlashon, that Council do now adjourn.—Carried.

Council adjourned at 6 p.m.

Deputy City Clerk.

Mayor.

December 23rd, 1940.

The regular meeting of the City Council was held this evening at eight o'clock, His Worship Mayor Stewart presiding.

Present:—Ald. Boyd, Casterton, Chown, Dalton, Mrs. Delahaye, Dwyer, Garrigan, Langdon, Mercer, McGlashon, McKee, McNevin, Nickle, Robertson, Ross, Stabler, Tugwood.

MINUTES

Moved by Ald. Mercer, seconded by Ald. Chown, (1) that the minutes of the regular meeting held December 9th, 1940, and the special meeting held December 13th, 1940, be adopted as printed.—Carried on the following division: For (15), Against (0).

REPORTS

Social Welfare

Ald. McGlashon presented Report No. 69 from the Committee on Social Welfare as follows:—

Kingston, December 10th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That the present agreement for the year commencing March, 1940, between the Corporation and the Children's Aid Society whereby an allowance of 3c. per day is made to the Society for each city ward in a free home, such allowance being regarded as a fair share of the administration costs of this type of work, and to be paid in lieu of any city grant, be

amended so that such allowances will not be subject to refund if the Society has an operating surplus in that year.

Respectfully submitted,

(Signed) A. E. McGLASHON,
M. DELAHAYE,
A. E. ROSS,
H. A. STEWART.

Moved by Ald. McGlashon, seconded by Ald. Ross, (2) that the report of the Social Welfare Committee be received and adopted.—Carried on the following division: For (17), Against (0).

Traffic and Safety

Ald. Chown presented report No. 70 from the Committee on Traffic and Safety as follows:—

Kingston, December 20th, 1940.

To the Mayor and Members of the City Council:

Gentlemen,—The Committee on Traffic and Safety begs leave to report and recommend as follows:—

1. That Clergy Street, south side, from Division Street to University Avenue, and King Street, south side, from Centre Street to Collingwood Street, be designated non-parking areas, and that a By-law be prepared to amend By-law No. 24, Section 19, of the Revised By-laws, 1938, "A By-law for Regulating Traffic", in accordance with the above, and given three readings at the meeting of City Council to be held December 23rd, 1940.

Respectfully submitted,

(Signed) D. M. CHOWN,
FRANK E. GARRIGAN,
H. N. ROBERTSON.

Moved by Ald. Chown, seconded by Ald. Garrigan, (3) that the report of the Committee on Traffic and Safety be received and adopted.—Lost on the following division: For (7), Against (11).

The Mayor called a recess at 8.15 p.m. to enable the members to visit the Aluminum Plant on the invitation of Mr. M. N. Hay, General Manager.

At the conclusion of their visit His Worship the Mayor presented a sterling silver cigarette case to Mr. Hay on behalf of the Corporation.

Council resumed its session at 10.30 p.m. and the following members were present:

His Worship Mayor Stewart, Ald. Boyd, Casterton, Dalton, Mrs. Delahaye, Garrigan, Langdon, Mercer, McGlashon, McKee, McNevin, Nickle, Robertson, Stabler, Tugwood.

Report of Playgrounds Committee

Ald. Tugwood received consent of Council to present the following annual report of the Playgrounds Committee:—

The operation of the city playgrounds, by the Playground committee, came to a close in September, 1940, after a most successful year. In spite of the extra heavy expenditure, due to the war, in which we were asked to continue the playgrounds for three extra weeks, we were able to finish the year with a small credit balance in our favour in the bank.

There is no doubt that the success of the playgrounds this year is due to the committee as a whole, who planned by several meetings long before the opening date their operating organization for the season. Meetings were held regularly between the supervisors and the playground committee, and the supervisors were required to meet alone once a month, with the object of working out any problems which may appear difficult to straighten out. This system has worked out very well and the playgrounds committee's duties have been very much lightened through the co-operation of the supervisors.

In connection with the supervisors' work, we would strongly urge and recommend to the next year's committee that they create competition between supervisors in handi-

craft work, by giving some kind of a prize or even a bonus to the supervisor who receives the largest number of points at the end of the season. This would give the supervisors something to look forward to, much to the advantage of the children.

The playgrounds were in operation every day, except Sundays, from 10 a.m. until 8 o'clock in the evenings. Many children from the ages of 2 years to 17 years were engaged in some healthful activities. Sports consisted of baseball, jumping, horseshoe pitching, volleyball, football, tennis and skipping, which both girls and boys seemed to enjoy. Smaller children took advantage of the sand boxes, swings, teeters, slides and the baby swings. In between sports and games, tables were filled with children receiving instructions in handicraft work which consists of making doll houses, furniture, lanterns, moccasins, sewing bags, soap carving, lawn ornaments, kites, cellophane articles, tie racks, signs, windmills, bread boards, scrap books, and many other things. In fact it would be rather a treat for the City Council as a whole to visit the field day exhibition, where all goods made by the children are on display. One would hardly believe it but at Victoria Park playgrounds this year electric stoves were made under the supervision of Miss Williamson, who by the way is one of the most outstanding supervisors in the Dominion of Canada, and Kingston is very fortunate in securing her services.

The judges for the handicraft work were Mrs. H. A. Stewart and Mrs. Skinner, who made their awards on each playground. The committee, to encourage this kind of work, granted ten dollars' worth of war saving stamps to each playground. The competition was very keen.

The Field Day as usual was held at Victoria Playgrounds; all meet in competition for sports only. This is necessary owing to Victoria Park being the only playground with a track. A trophy is given to the playground having the most number of points. This trophy was presented by Mrs. Alice Thompson and was won by Victoria playgrounds.

The monthly attendance of the playgrounds is as follows:

Victoria Playground—July 7,001; August 6,034; September 2,628. Total 15,663.

Cherry Street Playground—July 9,377; August 6,197; September 2,030. Total 17,604.

Lake Shore Playground—July 2,500; August 1,500; September 600. Total 4,600.

Owing to the large increase in attendance at the Cherry Street playground the committee decided to purchase a new and extra slide for this playground, which has been paid for out of our appropriation, and is now stored in winter quarters.

(Signed) ALFRED T. TUGWOOD,
Chairman,
E. LANGDON,
A. E. McGLASHON,
J. A. CASTERTON.

Moved by Ald. Tugwood, seconded by Ald. McGlashon, (4) that the report of the Playgrounds Committee be received and adopted.—Carried on the following division: For (15), Against (0).

Finance and Accounts

Council consented to the inclusion of Clauses 13, 14 and 15 in the report of the Committee on Finance and Accounts which did not appear on the agenda.

Ald. Nickle presented report No. 71 from the Committee on Finance and Accounts as follows:

Kingston, December 18th, 1940.

To the Mayor and Members of the City Council:

Gentlemen, — The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of the Kingston General Hospital in the amount of \$101.25 for hospitalization of H. McClave, an inmate of the Infants' Home, Feb. 6th to April 6th, 1939, be paid.

2. That the accounts as per list No. 11, dated December 18th, 1940, summarized as follows and as presented by the Auditor, be paid:—

Board of Health	\$	56.69
Board of Works		12,022.09
City Property		307.67
Finance		77,722.30

Fire and Light	6,170.63
House of Refuge	677.87
Parks	336.35
Police	5,318.72
Social Welfare	10,759.89
Traffic and Safety	50.80
	\$113,423.01

3. That the offer of Mr. A. A. Peters, 276 Raglan Road, to purchase city owned lot No. 4 on the south side of Markland Street, in the sum of \$150.00, be accepted, providing that an agreement be entered into between the Corporation and the purchaser that a house having a value of not less than \$2,500, exclusive of land, be built upon this property within one year from date of purchase of the land.

4. That the Business Tax arrears in the amount of \$266.30, per the original schedule on file in the Tax Collector's office, dated December 18th, 1940, be written off and charged to "Reserve for Uncollectable Taxes", the Collector of Taxes having reported these taxes impossible of collection.

5. That the following accounts receivable, in the amount of \$59.90, which appear to be uncollectable, be written off and charged against the Reserve for Doubtful Accounts:—

F. Goodyard	\$ 7.35
W. Hammond	10.00
McKegney	15.05
R.M.C. Athletic Club	27.50
	\$ 59.90

6. That a By-law be enacted authorizing the execution of an agreement between the Corporation of the City of Kingston and the Canadian Industries Limited, and given three readings at a meeting of the City Council to be held Dec. 23rd, 1940.

7. That in keeping with the resolution passed at a meeting of the City Council held October 28th, 1940, that the proposed Deed between the Canadian National Railway and the Corporation of the City of Kingston for the purchase of their right-of-way from the Bath Road to the Front Road, dated December 2nd, 1940, and the proposed lease between the Corporation of the City of Kingston and the Canadian National

Railway, dated November 29th, 1940, providing for the leasing of the said right-of-way at an annual rental of \$20.00 be approved and that the City Council for the year 1941 be requested to make provision for the execution of the same.

8. That the following resolution of the Public Utilities Commission be confirmed:—

“That in accordance with advice received from the City Solicitor, the settlement of the claim of the Motorway Transports Limited, for the sum of \$2,000.00 covering damages said to have been caused by depression in the road on Princess Street, due to water main excavation, be hereby approved, and that cheque in amount of \$2,000.00 payable to Chitty, McMurty, Ganong and Wright, Barristers, be forwarded direct to the City Solicitor for disposal of all claims in this connection.”

9. That as Mr. R. G. H. Smails and Mrs. S. Melvin's term of office as members of the Town Planning Commission, expires on December 31st, 1940, that they be reappointed for a further three-year period.

10. That Mr. W. A. Newlands be retained in the service of the city as assistant to the Tax Collector, dating from January 1st, 1941, at the rate of \$1,600.00 per annum.

11. That an automatic float controlled electric pump at a cost of approximately \$225 be installed in the sewage pump house near the Aluminum Company to replace the present water syphon, said expenditure to be charged against the unexpended balance of the proceeds from the debenture issue for the Aluminum Company sewer.

12. That F. Clenahan, an employee of the City Parks Department, be appointed caretaker of the Central Rink established at the Fair Grounds at a wage of \$80.00 per month, and that his period of employment be left to the discretion of the chairman of the Parks Committee.

13. That the Kingston and Portsmouth War Savings Committee be given an additional grant of \$250, and that this expenditure be charged against Finance and Accounts “Sundries”.

14. That the following accounts be authorized for payment:—

Simmons Bros. Ltd., repairs to City Hall building.....	\$696.31
McGinnis and O'Connor, rental of equipment	366.00
McLaughlin Lumber Co., lumber for skating rink, etc.	219.02

15. That in keeping with Clause 2 of Report No. 45 of the Minutes of Council, 1940, the Mayor and Deputy Clerk Treasurer be authorized to sign a Release and Acknowledgment on behalf of the Corporation for the purpose of acknowledging that such buildings, machinery and equipment as may be installed on the land forming the foot of William Street pursuant to a contract between His Majesty the King and the Canadian Locomotive Company shall remain the property of His Majesty and shall not be considered as having been affixed to the land and His Majesty shall be considered at liberty at any time to remove all or any of such buildings, machinery and equipment.

Respectfully submitted,

(Signed) H. A. STEWART,
HUGH C. NICKLE,
D. M. CHOWN,
J. A. CASTERTON,
C. P. DALTON,
A. E. ROSS.

Moved by Ald. Nickle, seconded by Ald. Casterton, (5) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (15), Against (0).

UNFINISHED BUSINESS

Ald. Tugwood spoke on behalf of the Canadian Women's Service Force and stated that they deeply appreciated the co-operation of His Worship the Mayor, Ald. Dalton and Ald. Ross.

BY-LAWS

Moved by Ald. Nickle, seconded by Ald. Dalton, (6) that a By-law to ratify and confirm and authorize the execution of an agreement between the Municipal Corporation of the City of Kingston and Canadian Industries Limited be given its first reading.—Carried on the following division: For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Nickle, seconded by Ald. Dalton, (7) that Rule 32 be suspended for the purpose of giving the By-law to ratify and confirm and authorize the execution of an agreement between the Municipal Corporation of the City of Kingston and Canadian Industries Limited its second reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Nickle, seconded by Ald. Dalton, (8) that Council resolve itself into a committee of the whole for the purpose of giving the By-law to ratify and confirm and authorize the execution of an agreement between the Municipal Corporation of the City of Kingston and Canadian Industries Limited its second reading.—Carried on the following division: For (15), Against (0).

The By-law was then read a second time, Ald. Dalton in the chair.

Moved by Ald. Nickle, seconded by Ald. Dalton, (9) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Nickle, seconded by Ald. Dalton, (10) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (15), Against (0).

Moved by Ald. Nickle, seconded by Ald. Dalton, (11) that By-law No. 124 be given a third reading, signed and sealed by the Mayor as follows:

BY-LAW NO. 124

A BY-LAW to ratify and confirm and authorize the execution of an Agreement between the Municipal Corporation of the City of Kingston and Canadian Industries Limited.

Passed December 23rd, 1940.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That the attached Agreement between the Municipal Corporation of the City of Kingston and the Canadian Industries Limited, dated the 23rd day of December, 1940, is hereby approved and ratified and confirmed, and the Mayor and

Deputy City Clerk are hereby authorized and empowered to sign said Agreement on behalf of the Corporation and to affix thereto the Corporate Seal.

2. This By-law shall come in force and take effect on its passing.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART, (L.S.)
Mayor.

MEMORANDUM OF AGREEMENT made in duplicate this 23rd day of December, 1940,

BETWEEN: THE CORPORATION OF THE CITY OF KINGSTON, in the County of Frontenac, Province of Ontario, herein acting and represented by H. A. STEWART, its Mayor, and F. J. Parker, its Deputy Clerk, duly authorized for the purposes hereof by a resolution passed by the Council of the said Corporation at its meeting of 23rd December, 1940, a certified copy of which resolution is attached hereto, (hereinafter called "the Corporation"),

Of the First Part,

AND: CANADIAN INDUSTRIES LIMITED, a corporation of the Dominion of Canada, having its head office at the City of Montreal, in the Province of Quebec, (hereinafter called "C-I-L."),

Of the Second Part,

WHEREAS C-I-L is proceeding with the construction of a new industrial plant on Broken Front Lot Number Eleven (11) and part of Broken Front Lot Number Twelve (12) in the First Concession of the Township of Kingston in the vicinity of the City of Kingston: and

WHEREAS the Corporation is willing to co-operate with C-I-L in the establishment of certain facilities required in connection with the said plant.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH that the parties hereto have agreed as follows:

1. The Corporation shall furnish and deliver forthwith to C-I-L at delivery points mutually agreeable Fourteen thousand (14,000) lineal feet of railroad rails of uniform weight of Ninety (90) pounds per lineal yard, together with

all the angle bars, bolts, tie plates (two plates for each tie) and spikes necessary to install the said rails for the purpose of assisting in providing a railway siding (hereinafter called "the said railway siding") connecting with the Cataraqui spur on the Canadian National Railway Company and leading to the site of the said plant including the siding branches required at such site.

2. As consideration for the supply and delivery of the said materials:

(a) C-I-L shall pay to the Corporation a total sum of six hundred and seventy-five dollars (\$675.00) in cash; and (b) shall, at the request of the Corporation, allow any industry which may be established within the City or Township of Kingston to connect a railway spur with the said railway siding at a point satisfactory to C-I-L and such industry, and shall also allow the construction of a single track at a location satisfactory to C-I-L along the northerly limit of its said property whenever such a track shall be necessary to serve any industry that may be established west of the said property of C-I-L, provided, however, that:

(I) anyone hereafter using in common with C-I-L any part of the said railway siding shall pay its share of the repair, maintenance and operation of the section of the said railway siding used in common, together with a reasonable proportion of the interest and depreciation on the investment of C-I-L in that section of the said railway siding used in common;

(II) the privilege of connecting a railway spur with the said railway siding shall not be available to any industry whose activities or operations might, in the opinion of C-I-L prove to be detrimental to the operations carried on at any plant or plants located on the said property of C-I-L or any adjoining land hereafter purchased by it.

3. The Corporation maintains a Fire Department with equipment and apparatus for the extinguishment of fires in the City of Kingston and the Corporation hereby agrees to send to the premises of C-I-L, whenever so requested by C-I-L, such members of its Fire Department together with such equipment and apparatus as are available for the purpose of extinguishing, if possible, any fire that may occur on the said premises, in the same manner and to the same extent

that such services would be rendered to a taxpayer of the Corporation.

4. The Corporation shall also install and maintain a fire alarm box on the said property of C-I-L, together with the wiring required to connect the said alarm box with the fire alarm system of the Corporation, but the Corporation shall not be responsible for any failure of the said alarm box provided that the Corporation shall test the said alarm box and ascertain that it is in good operating order at least every two months.

5. The services referred to in the preceding Clauses 3 and 4 shall be provided by the Corporation as from a date which C-I-L should indicate in writing to the Corporation at least one month in advance but such services shall cease at the option of either party on a date which shall have been communicated to the other at least one year in advance. In consideration for such services, C-I-L shall pay to the Corporation an annual sum of One Hundred and fifty dollars (\$150.00) on or about the first day of September in each year.

6. This agreement shall enure to the benefit of and be binding upon the parties hereto and the successors, assigns and subsidiary companies of C-I-L.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed under seal by their duly authorized officers.

THE CORPORATION OF THE CITY OF KINGSTON.

H. A. STEWART, (L.S.)
Mayor.

F. J. PARKER,
Deputy Clerk.

FLORENCE BOYCE as to signatures of
Mayor and Deputy Clerk.

CANADIAN INDUSTRIES LIMITED.

H. GREVILLE SMITH,
Vice-President.

RUSSELL SMITH,
Secretary.

Ald. Boyd received consent of Council to submit the following motion which did not appear on the agenda:—

Moved by Ald. Boyd, seconded by Ald. Dalton, (12) that Council accede to the request of the milk salesmen of the City of Kingston and District that a By-law be passed prohibiting the delivery of milk before the hour of 7 a.m. city time from November 1st to April 30th, as contained in the petition presented to City Council December 9th, 1940, and that Rule 34 of the Rules of Order be suspended so as to permit the By-law to be submitted and given three readings at this meeting.—Carried on the following division: For (14), Against (0).

Moved by Ald. Boyd, seconded by Ald. Dalton, (13) that a By-law Regulating the Delivery of Milk in the City of Kingston be given its first reading.—Carried on the following division: For (14), Against (0).

The By-law was then read a first time.

Moved by Ald. Boyd, seconded by Ald. Dalton, (14) that Rule 32 be suspended for the purpose of giving the By-law Regulating the Delivery of Milk in the City of Kingston its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Boyd, seconded by Ald. Dalton, (15) that Council resolve itself into a committee of the whole for the purpose of giving the By-law Regulating the Delivery of Milk in the City of Kingston its second reading.—Carried on the following division: For (14), Against (0).

The By-law was then read a second time, Ald. Garrigan in the chair.

Moved by Ald. Boyd, seconded by Ald. Dalton, (16) that Council rise from the committee of the whole and that the chairman report that the By-law has been considered in the committee of the whole, clause by clause, and has received its second reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Boyd, seconded by Ald. Dalton, (17) that Rule 32 be suspended for the purpose of giving the By-law its third reading.—Carried on the following division: For (14), Against (0).

Moved by Ald. Boyd, seconded by Ald. Dalton, (18) that By-law No. 125 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division: For (14), Against (0).

BY-LAW NO. 125

A BY-LAW Regulating the Delivery of Milk in the City of Kingston.

Passed December 23rd, 1940.

WHEREAS the Milk and Cream Act provided that the Council of every Municipality may pass By-laws for regulating milk or cream produced for sale, offered for sale or sold within the Municipality and dealing with the transportation and distribution of milk by producers, carriers or vendors which the Council may deem necessary and that upon such regulations being approved in writing by the Minister of Agriculture, they shall apply to all milk produced for sale, offered for sale or sold within the Municipality.

BE IT THEREFORE ENACTED by the Corporation of the City of Kingston as follows:—

1. All milk produced for sale, offered for sale or sold within the City of Kingston shall be delivered only between the hour of 7 o'clock, city time, in the forenoon of any day and the hour of 10 o'clock, city time, in the afternoon of the same day during the period between the 1st day of November in any year and the 30th day of April of the next following year, and no milk shall be delivered in any vehicle on the streets of the City of Kingston between the hours of 7 o'clock, city time, in the afternoon of any day and 10 o'clock, city time, in the forenoon of the next following day during the aforesaid period.

2. This By-law shall come in force and take effect from and after receiving the approval in writing of the Minister of Agriculture for the Province of Ontario.

(Signed)

F. J. PARKER,
Deputy City Clerk.

H. A. STEWART, (L.S.)
Mayor.

MOTIONS

Pursuant to Clause 38 of the Rules of Order consent of Council was obtained to present the following motion by the division of (14) to (0) :—

Moved by Ald. Garrigan, seconded by Ald. Langdon, (19) that the inaugural meeting of the 1941 Council be held on the evening of January 6th, 1941, at 8 o'clock.—Carried on the following division: For (14), Against (0).

Vote of Thanks

Moved by Ald. Dalton, seconded by Ald. Boyd, (20) that a vote of thanks be tendered Mayor Stewart for the very capable and courteous manner in which he has conducted the business of the city and the meetings of City Council during the year 1940.

Mayor Stewart responded to the vote of thanks and thanked each member.

To Adjourn

Moved by Ald. Casterton, seconded by Ald. Boyd, that Council do now adjourn.—Carried.

Council adjourned at 11.50 p.m.

Deputy City Clerk.

Mayor.

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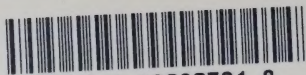
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